## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

**FILED** 

Apr 17 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## 1997

CITY - ST - 7/P

POCUMENT # P96000010196 (9)

NORTH PORT DENTAL, INC.

Principal Place of Business Mailing Address 14985 S TAMIAMI TRAIL 14985 S TAMIAMI TRAIL NORTH PORT FL 34287-2731 NORTH PORT FL 34287 3a, Date of Last Report 3. Date Incorporated or Qualified 02/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite. Apt. #, etc. \$8.75 Additional Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 24 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MCINTOSH, WINSTON M 14985 S TAMIAMI TRAIL B2 Street Address (P.O. Box Number is Not Acceptable) NORTH PORT FL 34287 ва 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typnid or pented name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 12. 13. Change Addition DELETE THEF DP 11 TITLE NAME MCINTOSH, WINSTON M 12 NAME CR2E034 14985 S TAMIAMI TRAIL 1.3 STREET ADDRESS STREET ADDRESS NORTH PORT FL 34287 1 4 CITY - ST - ZIP CHTY - ST - ZIP DELETE Change 2.1 TITLE HUE NAME MCINTOSH, CHARLA T 2.2 NAME 1167 WYETH DR. 1167 WYATH DR 2.3 STREET ADDRESS STREET ADDRESS **NAKOMIS FL 34275** 2 4 CiTY-ST-ZIP City - \$1 - ZiF Change Addition DELETE 3.1 TITLE Hit 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAMI 4.3 STREET ADDRESS STREET ACCIDENS 4.4 CITY-ST-ZIP CITY - ST-ZIP DELETE Addition THE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-S1-ZIF DELETE 6.1 TITLE Change Addition 1:11. 62 NAME NAME STREET ACIDRESS 6.3 STREET ADDRESS

HOULA TIME STORES CHARLES T. MC INTOSH 4/4/97 (941) 426-8289 SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

64 CITY-ST-ZIP 14. I do hereby cert by that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name