(56) 283-3041

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SK Buckladons (1)

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 19**9**8 DIVISION OF CORPORATIONS 98 AUG -7 PM 12: 03 DOCUMENT # P96000026797 (6) SECRETARY OF STATE TALLAHASSEE. FLORID MARYANN'K, BURKHARD, D.D.S., P.A. Principal Place of Business Mailing Address 821 EAST OCEAN BLVD. 821 EAST OCEAN BLVD. SUITE C SUITE C DO NOT WRITE IN THIS SPACE STUART FL 34994 STUART FL 34994 3. Date incorporated or Qualified 03/26/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65:0651826 21 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes Mo Zip Zip Country 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BURKHARD, MARYANN K 821 E. OCEAN BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE C STUART FL 34994 83 84 City Zip Code 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/98) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. TITLE 1.1 TITLE DELETE 🔲 Change 🔲 Addition BURKHARD, MARYANN K 1.2 NAME NAME 600002613246----08/11/98--01072--012 7 PERRIWINKLE CIRCLE STREET ADDRESS 1.3 STREET ADDRESS SEWALL'S POINT FL CITY-ST-ZIP 1.4 CITY-ST-ZIP ****150.00 | *****150 .00 TITLE DELETE 21 TITLE RICHARD J. KUKUCKA 470 WHITMAN BLUD. BURKHARD, J F NAME 2.2 NAME 7 PERRIWINKLE CIRCLE STREET ADDRESS 2.3 STREET ADDRESS ELYRIA DHID 44035 SEWALL'S POINT FL 34996 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE. Change Addition MOORE, DEBORAH NAME 3.2 NAME 1334 S., VIZCAYA CIRCLE STREET ADDRESS 3.3 STREET ADDRESS PALM CITY FL 34990 CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE Change Addition NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRES CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I in the 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 appears

Maryann K. Burkhard, D.D.S.

821 E. Ocean Boulevard, Suite C Stuart, Florida 34994 (561) 283-3041

July 30, 1998

Division of Corporations Attention: Annual Reports Filings P. O. Box 6327 Tallahassee, Fl 32314

RE: 1998 Annual Report

To Whom It May Concern:

I am in receipt of the attached notice. This is the second notice which also imposes additional penalties for the late filing for my professional corporation annual report. It was not my intention to not file or to be deliquent in sending in my report but my circumstances did not permit me the necessary awareness and organization to complete the proper return in the required time.

My husband, John F. Burkhard, a director of my corporation, handled all necessary paperwork for the corporation. Mr. Burkhard was diagnosed with Melanoma, the most fatalistic of all skin cancers, in July, 1996. In September, 1997, the melanoma had metastasized to his liver. I spent the majority of my time traveling from cancer center to cancer center with him searching for the best treatment. Unfortunately, the cancer claimed my husband on October 22, 1997. Due to the numbness I have been in after losing him, I have to admit the initial notice was misplaced or never made my desk. This is not the first detail I have missed, there have been numerous matters I am quickly learning about since Mr. Burkhard handled all these matters for me.

It is due to this fact that I ask you to abate the additional penalties that have been assessed. I know after this alarming notice, it will be one I now know will need to be done annually. Thank you in advance for your cooperation and consideration in this matter.

Sińcerely.

Maryann K. Burkhard, D.D.S.

arana K. Bukhard KK)