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Mailing Address

DAVIE FL 33328

4757 SOUTH UNIVERSITY DRIVE

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000028008

1. Corporation Name

Principal Place of Business

DAVIE FL 33328

4757 SOUTH UNIVERSITY DRIVE

Joann N. Dibella, D.D.S., P.A.

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 04/01/1996 4. FEI Nurnber 2. Principal Place of Business 2a. Mailing Address Applied For 65-0661150 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certifca e of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Count y Country Zip 8. This corporation owes the current year ir tangible X Yes F1No Personal Property Tax. 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Addrass of Current Registered Agent DIBELLA, JOANN 82 Street Address (P.O. Box Number is Not Acceptable) 4757 SOUTH UNIVERSITY DRIVE DAVIE FL 33328 83 Zip Code 84 85 City 11. Pursuart to the provisions of Sections 607.0502 and 607.1508, Florida Statutias, 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 nan e of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change Addition 1.1 TITLE TITLE DIBELLA, JOANN N 1.2 NAME NAME 4757 SOUTH UNIVERSITY DRIVE 1.3 STREET ADDRESS STREET ADDRESS DAVIE FL 33328 14 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ DELETE 2.1 TITLE TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ DELETE TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE ☐ Change ☐ Addition 4.1 TITLE TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS

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 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

4.4 CITY-ST-ZIP

5 3 STREET ADDRESS

6 3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

5.1 TITLE

52 NAME

61 TITLE

6.2 NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

DELETE

DELETE

4/24/49 954-434-333/

☐ Change

☐ Change

FILED

Apr 27, 1999 8:00 am Secretary of State

04-27-1999 90163 043 ***150.00

CR2E034 (11/98)

☐ Addition

Addition