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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # P96000038960 (6)

STATEWIDE DENTAL SERVICES GROUP, INC.

Principal Place of Business Malling Address 9901 S.W. 40TH STREET 9001-S.W. 48TH-STREET MIAMI FL 33165 MIAMI FL 00165 6005 3. Date Incorporated or Qualified 3a. Date of Last Report 05/06/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0663252 7805 SW 24TH STREET 26 7805 SW 24TH STREET Not Applicable Suite Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired #131 #131 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be MIAMI FLORIDA, MIAMI FLORIDA. Trust Fund Contribution Added to Fees 28 This corporation has liability for intangible tax under s. 199.032, USA 33155 USA Yes No 33155 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name DE CARDENAS, DINORAH 9901 S.W. 48TH STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33165** 83 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. Lam familiar with, and accept the obligations of, Section 607,0505. Florida Statutes. SIGNATURE Stigrative hypertor per to a correlation general agrid and the litting plicable (NOTE Registered Agent signature required when reinstalling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 TITLE TITLE DE CARDENAS, DINORAH 1.2 NAME NAME 9901 S.W. 48TH STREET STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33165 1.4 CITY - \$1 - 7/P CITY-ST ZIP DELETE Change Addition 2.1 T.TLE 2.2 NAME NAME 2.3 STREET ADORESS STREET ADDRESS 2 4 CITY-ST-ZIP CITY-ST-ZiF DELETE Change Addition 3.1 TITLE 3.2 NAME NAM6 3.3 STREET ADDRESS STREET ADDRESS 3 4. CITY - ST - ZIP CITY ST-ZP Addition DELETE Change DILLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET AFORESS 4.4 CHTY - ST - ZIP CITY-S1 File

14. I do 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 is upplied enter an an adjust of the corporation of the corporation of 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 chapted or on an attachment with an address.

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5.2 NAME 5.3 STREET ADDRESS

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Jan 15 1997 8:00am

Secretary of State

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