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May 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000085471 (6)

1. Corporation Name

DENTALL PLANS OF FLORIDA, INC.



Principal Place of Business

Mailing Address

12000 BISCAYNE BOULEVARD
SUITE 200
MIAMI FL 33181

12000 BISCAYNE BOULEVARD
SUITE 200
MIAMI FL 33181

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/16/1996

4. FEI Number

65-0703252

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business
21 2260 SW 8 St.

2a. Mailing Address
26 2260 SW 8 St.

Suite, Apt., etc.
22 3rd Floor

Suite, Apt., etc.
27 3rd Floor

City & State
23 Miami, Florida

City & State
28 Miami, Florida

Zip
24 33135

Country
25 USA.

Zip
29 33135

Country
30 USA.

9. Name and Address of Current Registered Agent

SHYAM, SUJIT
12000 BISCAYNE BLVD.
SUITE 200
MIAMI FL 33181

10. Name and Address of New Registered Agent

81 Name Mario C. Suarez
82 Street Address (P.O. Box Number is Not Acceptable)
2260 SW 8 St.
83 3rd Floor
84 City Miami FL 85 Zip Code 33135

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, typed or printed name of registered agent and title if applicable

Signature, typed or printed name of registered agent and title if applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME ROTHMAN, PAUL
STREET ADDRESS 12000 BISCAYNE BLVD., SUITE 200
CITY-ST-ZIP MIAMI FL 33181 ☒ DELETE

TITLE S
NAME SHYAM, SUJIT
STREET ADDRESS 12000 BISCAYNE BOULEVARD
CITY-ST-ZIP MIAMI FL 33181 ☒ DELETE

TITLE D
NAME KRASNOW, HERSHEL
STREET ADDRESS 1111 KANE CONCOURSE #501
CITY-ST-ZIP BAY HARBOR FL ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President/Director ☐ Change ☐ Addition
1.2 NAME LUIS CRUZ
1.3 STREET ADDRESS 2260 SW 8 St.
1.4 CITY-ST-ZIP Miami, FL 33135 ☒ Addition

2.1 TITLE Vice-President/Director ☐ Change ☒ Addition
2.2 NAME Mario C. Suarez
2.3 STREET ADDRESS 2260 SW 8 St.
2.4 CITY-ST-ZIP Miami, FL 33135 ☒ Addition

3.1 TITLE Secretary ☒ Change ☐ Addition
3.2 NAME Mario C. Suarez
3.3 STREET ADDRESS 2260 SW 8 St.
3.4 CITY-ST-ZIP Miami, FL 33135 ☒ Addition

4.1 TITLE Director ☐ Change ☒ Addition
4.2 NAME ALDO ERASO
4.3 STREET ADDRESS 2260 SW 8 St.
4.4 CITY-ST-ZIP Miami, Florida 33135 ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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.

SIGNATURE:

Signature of registered agent

4/17/98 (305) 429090

CR2E834 (10/97)