

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

FILED  
May 05 1998 8:00am  
Secretary of State

|  |   |  |
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| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1998 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
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DOCUMENT # P96000089628 (7)

1. Corporation Name

DENTAL DOCTOR SERVICES II, INC.



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| Principal Place of Business<br>14824 NW 7TH AVE<br>MIAMI FL 33168<br>US | Mailing Address<br>2260 SW 8TH ST 3RD FL<br>MIAMI FL 33135<br>US |
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DO NOT WRITE IN THIS SPACE

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|---|--|--|--|--|--|
| 2. Principal Place of Business<br>21 2260 SW 8th St.<br>Suite, Apt. #, etc.<br>22<br>City & State<br>23 Miami, FL<br>Zip<br>24 33135<br>Country<br>25 USA |  | 2a. Mailing Address<br>26<br>Suite, Apt. #, etc.<br>27<br>City & State<br>28<br>Zip<br>29<br>Country<br>30     |  | 3. Date Incorporated or Qualified<br>10/31/1996  | 4. FEI Number<br>65-0704015<br>Applied For<br>Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required  |  | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees |  | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |  |

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|--|--|--|--|
| 9. Name and Address of Current Registered Agent<br>FISHER, JODIE<br>2260 SW 8TH ST<br>MIAMI FL 33135 |  | 10. Name and Address of New Registered Agent<br>81 Name Maria C. Suarez<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>2260 SW 8th St.<br>83<br>84 City Miami, FL 85 Zip Code 33135 |  |
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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 *Yana Rodriguez* - *Maria C. Suarez* 4/23/98  
Signature of person or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when reinstating)

|   |  |   |  |
|---|--|---|--|
| 12. OFFICERS AND DIRECTORS  |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>PD<br>PRIETO, ROGER<br>2260 SW 8TH ST<br>MIAMI FL | <input type="checkbox"/> DELETE            | 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>S<br>FISHER, JODIE<br>2260 SW 8TH ST<br>MIAMI FL  | <input checked="" type="checkbox"/> DELETE | 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP<br>Secretary<br>Maria C. Suarez<br>2260 SW 8th St<br>Miami, FL 33135 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> DELETE            | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> DELETE            | 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> DELETE            | 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> DELETE            | 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> 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 *Maria Rodriguez* 4/23/98 1305142-9090

CR2E034 (10/97)