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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000096196 (6)

LORENZO PUENTES, D.D.S., P.A.

1710 S.W. 27TH AVE. 1710 S.W. 27TH AVE. SUITE 201 SUITE 201 MIAMI FL 33145-2451 MIAMI FL 33145 3. Date Incorporated or Qualified 3a. Date of Last Report 11/25/1996 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes ANO Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name COSGROVE, JOHN F ESQ. 201 WEST FLAGLER STREET 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33130 83 Zip Code City 11. Pursuant to the previsions 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 Signal ire Appeal or pointed name of registered agent and tilloif applicable (NOTE: Registered Agent signature required when rainstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13, PST DELETE 1.1 TITLE Change Addition TILLE PUENTES, LORENZO D.D.S. 1.2 NAME NAME 6387 S.W. 11TH ST. STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33144 1.4 CITY-ST-ZIP CITY-ST-ZIF DELETE Change Addition 21 TITLE HU 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST-ZIP CITY-ST-ZIP DELETE Change Addition 31 TITLE HILLE 3.2 NAME NAME 3.3 STREET ADDRESS STHEFT ADDRESS 3.4. CITY - ST - ZIP CHY-ST-ZIP DELETE Change Addition TITLE 4.1 TETLE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP City-St-7iP DELETE Change Addition 5.1 TITLE TITLE NAM: 5.2 NAME **5.3 STREET ADDRESS** STREET ADDRESS CITY ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE THE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

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 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 grouporation or the receiver or fullee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

Lam an officer or director of the appears in Block 12 or Block 13

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

Date

Davime Phone # 0003867

FILED

May 02 1997 8:00am

Secretary of State