2004 FOR PROFIT CORPORATION

B . 1823

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State ANNUAL REPORT 01-27-2004 90003 048 ***150.00 **DOCUMENT # P96000098898** 1. Entity Name PINES FAMILY DENTAL, INC. Mailing Address Principal Place of Business 20170 PINES BLVD 20170 PINES BLVD #108 #108 PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 65-0829942 Not Applicable Zip Zip \$8,75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LIZASO, RAUL Street Address (P.O. Box Number is Not Acceptable). 20170 PINES BLVD. # 108 PEMBROKE PINES, FL 33024 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be . Trust Fund Contribution: Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE DP ☐ Delete Lizaso, Raul DMD Change ☐ Addition LIZASO, RAUL D.M.D. NAME NAME 18841 SW 29th Court STREET ADDRESS 6025 WEST 10 AVENUE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-7IP Miramar 9L 33029 TITLE ☐ Delete TITLE □ Change ■ Addition NAME LIZASO, BEATRIZ NAME 18841 SW 29 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33029 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE 1 321 4 4 Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 1 CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone #

FILED

Jan 27, 2004 8:00 am