2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000001032

Entity Name: DAWN BEARDEN, O.D., P.A.

FILED Apr 29, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9910 PINES BLVD

PEMBROKE PINES, FL 33024 US

Current Mailing Address: New Mailing Address:

9910 PINES BLVD

PEMBROKE PINES, FL 33024 US

FEI Number: 65-0715275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEARDEN, DAWN BEARDEN, DAWN M 18999 BISCAYNE BLVD.. STE. 205 116 SE 6TH COURT

NORTH MIAMI BEACH, FL 33180 US FT. LAUDERDALE, FL 33301 US

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.

SIGNATURE: DAWN BEARDEN 04/29/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: BEARDEN, DAWN
Address: 1320 SW 82ND TER. #426

Name: BEARDEN, DAWN
Address: 1653 EAST HARMONY LAKES CIRCLE

City-St-Zip: PLANTATION, FL 33324 City-St-Zip: DAVIE, FL 33324

Title: PST () Delete Title: PST (X) Change () Addition

Name: BEARDEN, DAWN Name: BEARDEN, DAWN

Address: 1320 SW 82ND TER. #426 Address: 1653 EAST HARMONY LAKES CIRCLE

City-St-Zip: PLANTATION, FL 33324 City-St-Zip: DAVIE, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAWN BEARDEN PRES 04/29/2002