2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 13, 2004 08:00 AM Secretary of State DOCUMENT # P97000005514 1. Entity Name A HEALTH PARK DENTAL GROUP, INC. Mailing Address Principal Place of Business 11121 HEALTH PARK BLVD. NAPLES FL 34110 11121 HEALTH PARK BLVD. NAPLES FL 34110 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suste, Apt. #, etc CR2E034 (11/03) MOORE 4. FEI Number City & State City & State Applied For 59-3421994 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RANDOLPH, JOHN S 11121 HEALTH PARK BLVD. Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34110 City Zio 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE ☐ Delete BBF ☐ Change RANDOLPH, JOHN S HAME NAME U00000050223 STREET ADDRESS 11121 HEALTH PARK BLVD. STREET ADDRESS 02/16/04-80001-020 150.00 CITY-ST-ZIP NAPLES FL 34110 CITY - ST - ZIP Change TITLE ☐ Delete 7173 F Addition RANDOLPH, ANNE D NAME NAME 11121 HEALTH PARK BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34110 CITY-ST-ZIP TITLE Delete RELE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-ST-ZIP TITE 3133 F Delete Change Addition NAME NAME STREET ADDRESS STREET ACCRESS City-ST-ZIP CITY-ST-ZIP 1331 E ☐ Celete BILF Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THEE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CRTY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 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.

Or John S Randolph

SIGNATURE: 1

FILED