2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 11, 2000 8:00 am Secretary of State DOCUMENT # P97000101147 1. Entity Name THREE'S COMPANY, D.M.D., INC. 04-11-2000 90036 020 ***150.00 Principal Place of Business Mailing Address 3203 W. MEDINAH CIRCLE 3203 W. MEDINAH CIR. LAKE WORTH FL 33467-1334 LAKE WORTH FL 33467 635431 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0809443 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NICHOLS, L. WESLEY ESQ. Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERITY FARMS RD., SUITE 204 PALM BEACH GARDENS FL 33410 Zip Code City FI 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. DATE 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 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change **PVDS** ☐ Delete TITLE TITLE MCCALLUM, DOLORES NAME NAME STREET ADDRESS STREET ADDRESS 3203 W. MEDINAH CIRCLE CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33467 Addition Delete ☐ Change TITLE TITLE MCCALLUM, DOLORES NAME 3203 W. MEDINAH CIRCLE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIF LAKE WORTH FL 33467 Delete_ _ Change Addition TITLE TITLE MCCALLUM, DANIEL T NAME NAME 3203 W. MEDINAH CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33467 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP

13. 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 11 or Block 12 if with an address, with all other like empowered changed, or on an attachme

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE: A

TITLE

STREET ADDRESS

CITY-ST-ZIP

Delete

4-3-00 561-439-0

☐ Change

Addition

CR2E034 (9/99)