FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jan 30, 2002 8:00 am P97000101147 Secretary of State DOCUMENT # 1. Entity Name 01-30-2002 90139 050 \*\*\*150.00 THREE'S COMPANY, D.M.D., INC. Mailing Address Principal Place of Business 3203 W. MEDINAH CIRCLE 3203 W. MEDINAH CIR. LAKE WORTH FL 33467 LAKE WORTH FL 33467 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0809443 Not Applicable \$8.75 Additional 7in Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 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 FL 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. SIGNATURE 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 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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 TITLE TITLE **PVDS** ☐ Delete MCCALLUM, DOLORES NAME NAME STREET ADDRESS 3203 W. MEDINAH CIRCLE STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33467 CITY-ST-ZIP ☐ Addition TITLE Change Delete TITLE NAME NAME MCCALLUM, DOLORES STREET ADDRESS 3203 W. MEDINAH CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33467 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME MCCALLUM, DANIEL T STREET ADDRESS STREET ADDRESS 3203 W. MEDINAH CIRCLE CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33467 ☐ Change ☐ Addition TITLE ☐ Delete TITLE D NAME NAME ASVADI, CHRISTINA STREET ADDRESS STREET ADDRESS 7510 ST ANDREWS RD CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33467 Change ☐ Addition ☐ Delete TITLE TITLE ASVADI, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 7510 ST ANDREWS RD 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/15/02

561-439-0287