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SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC 30 PM 4:01

PROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000001250

1. Corporation Name
[redacted] DENTAL GROUP, INC.
Millennium

Principal Place of Business	Mailing Address
1565 SE CROWBERRY PT. ST. LUCIE FL 34983	1565 SE CROWBERRY PT. ST. LUCIE FL 34983

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1701 State Rd A-1-A	2a. Mailing Address 26 1701 State Rd A-1-A
Suite, Apt. #, etc. 22 #305	Suite, Apt. #, etc. 27 305
City & State 23 Vero Beach Fl	City & State 28 Vero Beach Fl
Zip / Country 24 32963 25	Zip / Country 29 32963 30

3. Date Incorporated or Qualified: 01/06/1998

4. FEI Number: 59-3486593 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
NAIMO, GAIL 1565 SE CROWBERRY PT. ST. LUCIE FL 34983	81 Name: G.W. Howard 82 Street Address (P.O. Box Number is Not Acceptable): 1701 State Rd A-1-A 83 84 City: Vero Beach FL 88 Zip Code: 32963

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: [signature] Date: 1/1/99
Signature, type or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President James L Strawn DDS 5050 S. 25th St Ft Pierce, Fl 34982 ☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Vice President-Sec. G.W. Howard 3024 S. Indian River Dr Ft Pierce, Fl 34982 ☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Treasurer Gail Naimo 2925 S. Indian River Dr Ft Pierce, Fl 34982 ☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (11/98)

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL — Date — Daytime Phone #

Millennium Dental Group, Inc.
1701 Hwy A1A
Suite 305
Vero Beach, Florida 32960

561-231-1131
561-231-1344 (fax)

Florida Dept. of State
P.O. Box 6327
Tallahassee, FL 32314

Fax Number: 850-487-6017

Attn: Andy

Dear Andy,

Enclosed are copies of the letters the Department of State has sent to us, the Articles of Amendment to Articles of Incorporation of Milenium Dental Group, changing the spelling of the name to Millennium Dental Group, Inc.

Also enclosed is a copy of the 1999 Annual Report for Millennium Dental Group, Inc. I had sent in the corrected copy with the Name Change request on March 12, 1999.

Please make sure the corporation status of Millennium Dental Group is corrected prior to year end closing on December 31, 1999.

Thank you for your assistance. Have a safe and enjoyable new year.

Sincerely,

Julie Cleland

Julie Cleland
Executive Administrator