

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90066 046 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS																							
DOCUMENT # P98000073794 1. Corporation Name EXCELLENCE IN DENTISTRY, JOHN G. SARRIS, D.D.S., & ASSOCIATES, P.A.																									
Principal Place of Business 20913 ST. ANDREWS BLVD. UNIT #56 BOCA RATON FL 33433		Mailing Address 20913 ST. ANDREWS BLVD. UNIT #56 BOCA RATON FL 33433																							
DO NOT WRITE IN THIS SPACE																									
2. Principal Place of Business 21 4179 N. SR 7 Suite, Apt. #, etc. 22 LAUDERDALE LAKES, FL City & State 23 33319 USA Zip Country		2a. Mailing Address 26 SAME Suite, Apt. #, etc. 27 LAUDERDALE LAKES, FL City & State 28 33319 USA Zip Country																							
3. Date Incorporated or Qualified 08/21/1998		4. FEI Number 65-0858421																							
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees																							
7. This corporation owes the current year intangible Personal Property Tax. ☒ Yes ☐ No																									
9. Name and Address of Current Registered Agent GAYLORD, MARC R-ESO 821 N.W. 56RD STREET, STE 240 BOCA RATON FL 33487		10. Name and Address of New Registered Agent 81 Name ANASTASIO, TOM SPYKROUB 82 Street Address (P.O. Box Number is Not Acceptable) 4800 N. FEDERAL HIGHWAY 83 SANTUARY CENTRE SUITE 100-D 84 City BOCA RATON FL 85 Zip Code 33431																							
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 607.0503, Florida Statutes. SIGNATURE <i>[Signature]</i> DATE 3/25/99																									
12. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"> TITLE D NAME SARRIS, JOHN G STREET ADDRESS 20913 ST. ANDREWS BLVD. UNIT #56 CITY-ST-ZIP BOCA RATON FL 33433 </td> <td style="width:50%; text-align: right;"> ☒ DELETE </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="text-align: right;"> ☐ DELETE </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="text-align: right;"> ☐ DELETE </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="text-align: right;"> ☐ DELETE </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="text-align: right;"> ☐ DELETE </td> </tr> </table>		TITLE D NAME SARRIS, JOHN G STREET ADDRESS 20913 ST. ANDREWS BLVD. UNIT #56 CITY-ST-ZIP BOCA RATON FL 33433	☒ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"> 1.1 TITLE PRESIDENT 1.2 NAME JOHN G. SARRIS 1.3 STREET ADDRESS 10775 SANTA ROSA DRIVE 1.4 CITY-ST-ZIP BOCA RATON, FL 33498 </td> <td style="width:50%; text-align: right;"> ☒ Change ☐ Addition </td> </tr> <tr> <td> 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP </td> <td style="text-align: right;"> ☐ Change ☐ Addition </td> </tr> <tr> <td> 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP </td> <td style="text-align: right;"> ☐ Change ☐ Addition </td> </tr> <tr> <td> 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP </td> <td style="text-align: right;"> ☐ Change ☐ Addition </td> </tr> <tr> <td> 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP </td> <td style="text-align: right;"> ☐ Change ☐ Addition </td> </tr> <tr> <td> 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP </td> <td style="text-align: right;"> ☐ Change ☐ Addition </td> </tr> </table>		1.1 TITLE PRESIDENT 1.2 NAME JOHN G. SARRIS 1.3 STREET ADDRESS 10775 SANTA ROSA DRIVE 1.4 CITY-ST-ZIP BOCA RATON, FL 33498	☒ Change ☐ Addition	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition
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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 SIGNING OFFICER OR DIRECTOR

1-21-99

994-484-4140

CR2E034 (11/98)