2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an

address, with all other like empowered.

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # **P99000041656** Jan 12, 2000 8:00 am 1. Entity Name Secretary of State A THOUSAND SMILES, INC. 01-12-2000 90043 038 ***158.75 Mailing Address Principal Place of Business 16682 ROYAL POINCIANA DR 16682 ROYAL POINCIANA DR WESTON FL 33326-1572 WESTON FL 33326 3. Mailing Address 2. Principal Place of Business (oinciana) 16682 Roust DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Waston 4. FEI Number 0933117 Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HIGGINGS, IVY G Street Address (R.O. Box-Number is Not Acceptable) 10082 (2040) FOINCIANA **7481 SW 8 STREET** MIAMI FL 33144-4547 3326 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550,00 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. TITLE Change ☐ Addition Delete HIGGINGS, IVY G NAME NAME STREET ADDRESS 16682 ROYAL POINCIANA DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33326 Change ☐ Addition Delete TITLE TITLE DOMINGUEZ, ELENA NAME 16682 ROYAL POINCIANA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON FL 33326 CITY-ST-ZIP ☐ Change ☐ Addition -☐ Delete ~ TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ 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