2003 FOR PROFIT CORPORATION

FILED Jan 07, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR Secretary of State P99000045961 **DOCUMENT #** 01-07-2003 90010 015 ***150.00 1. Entity Name WARMUTH DENTAL LAB, INC. Mailing Address Principal Place of Business 70001021 5191 SUNBURY COURT 5191 SUNBURY COURT NAPLES FL 34104 NAPLES FL 34104 3. Mailing Address 2. Principal Place of Business Suite. Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Applied For City & State 4. FEI Number 65-0923944 City & State Not Applicable \$8.75 Additional Country 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 Name WARMUTH, JAMES &. Street Address (P.O. Box Number is Not Acceptable) **5191 SUNBURY COURT** NAPLES FL 34104 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGN/#URE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change Addition PSTD TITLE ☐ Delete TITI F WARMUTH, JAMES L NAME NAME STREET ADDRESS |5191 SUNBURY COURT STREET ADDRESS CITY-ST-ZIP NAPLES FL 34104 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME

12. 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 Interestly certify that the information supplies with this mining does not qualify in the same legal effect as if made under oath; that I am an officer or director indicated on this report or suppliemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

4 JANUARY 8003

CR2E034 (10/02)