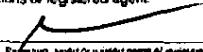


FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91292 021 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P99000064360		
1. Entity Name DENTAL MAX USA, INC.		
Principal Place of Business 3700 SOUTH OCEAN BLVD SUITE 1706 HIGHLAND BEACH, FL 33487		Mailing Address 3700 SOUTH OCEAN BLVD SUITE 1706 HIGHLAND BEACH, FL 33487
2. Principal Place of Business 1920 Palm Beach Lks Blvd Suite, Apt. #, etc. H 104		3. Mailing Address 1920 Palm Beach Lks Blvd Suite, Apt. #, etc. H 104
City & State WPB, FL		City & State WPB, FL
Zip FL 33409 Country PBC		Zip 33409 Country PBC
4. FEI Number 65-0949510		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent SHAPIRO, SETH 10180 SHIREOAKS LANE BOCA RATON, FL 33498		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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.		
SIGNATURE 		DATE 4/24/03
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fee		
10. OFFICERS AND DIRECTORS		
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: 		DATE 4/24/03