DOCUMENT # P9900070777 FILED 1. Entity Name Jan 13, 2001 8:00 am Secretary of State FONG'S COMPLETE DENTAL CARE, INC. 01-13-2001 90066 026 ***150 00 Mailing Address Principal Place of Business 7250 EMBASSY BOULEVARD 7250 EMBASSY BOULEVARD MIRAMAR FL 33023 MIRAMAR FL 33023 2. Principal Place of Business 3. Mailing Address 1900 N. University 1900 N. University DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. # 90I # 901 Applied For City & State 4. FEI Number City & State 65-0937178 Pines, Pembroke rem<u>broke</u> Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33004 460EE Ś Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FONG, IAN Street Address (P.O. Box Number is Not Acceptable) 7250 EMBASSY BLVD MIRAMAR FL 33023 City 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 11. ☐ Addition CR2E034 (10/00) **PSTD** ☐ Change TITLE TITLE ☐ Delete FONG, IAN S NAME NAME 7250 EMBASSY BOULEVARD STREET ADDRESS STREET ADDRESS MIRAMAR FL 33023 CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE NAME NAME' STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE AND TYPED OR PRINTED MANS OF SIGNING OFFICER OR DIRECTOR