2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 28, 2004 08:00 AM **DOCUMENT # \$70153** Secretary of State 1. Entity Name UPLAND DENTAL, INC. Principal Place of Business Mailing Address 721 NE 140 AVE SILVER SPRINGS FL 34488 721 NE 140 AVE SILVER SPRINGS FL 34488 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite. Apt #, etc. CR2E034 (11/03) 4. FEI Number Cdv & State City & State Applied For 68-0281882 Not Applicable Zιρ Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, DEAN E. 721 NE 140TH AVE Street Address (P.O. Box Number is Not Acceptable) SILVER SPRINGS FL 34488 City Zip Code 8. The above carned entity submits this statement is 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 egistered ager (NOTE, Robistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 BILE D ☐ Delete TITLE ☐ Change Addition U00000018260 SMITH, DEAN E. NAME NAME 01/28/04-80126-021 150.00 STREET ADDRESS 721 NE 140TH AVE STREET ADDRESS SILVER SPRINGS FL 34488 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change Addition SMITH, CAROL L NAME NAM STREET ADDRESS 721 NE 140TH AVE STREET ADDRESS SILVER SPRINGS FL 34488 CITY-ST-ZIP CETY - ST - 789 7173 F TOTE ☐ Delete Change Addition 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-ZIP TITLE Delete THILE Change Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS 08Y-ST-78P CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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.

FILED