1. Entity Name

MARIA F. AMARILLO, D.D.S., P.A.

Principal Place of Business Mailing Address MARIA FANNY AMARILLO D.D.S 7420 NORTHWEST FIFTH STREET SUITE 104 7360 S. OCEAN BLVD # 1102 PLANTATION FL PAMPONO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0309385 Not Applicable Zip Country Zip 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 Name AMARILLO, MARIA F. D.D.S. Street Address (P.O. Box Number is Not Acceptable) 7420 NORTHWEST FIFTH STREET SUITE 104 PLANTATION FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition AMARILLO, MARIA F. D.D.S NAME NAME 7420 N.W. FIFTH ST. S104 STREET ADDRESS STREET ADDRESS PLANTATION FL CITY-ST-ZIE CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

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

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

<u>8/28/02</u>

(954) 797 7696

☐ Change

☐ Addition

FILED

Sep 04, 2002 8:00 am Secretary of State

09-04-2002 90091 045 \*\*\*150 00

PE034 (4/02)

Addument 7420 N.W. FIFTH STREET, SUITE 104
PLANTATION, FLORIDA 33317
TELEPHONE (305) 797-7696

August 29, 2002

DIVISION OF CORPORATIONS UNIFORM BUSINESS REPORT FILINGS P.O. BOX.1500 TALLAHASSEE, FL 32302-1500

Ref: 2002 Uniform Business Report
Document # 596600

To whom it may concern:

This is the first notification that I have received. Please notice that I always file on time for the past eleven years.

Sincerely,

f. amaullo Www. Maria Fanny Amarillo D.D.S.