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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

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Apr 15 1997 8:00am

Secretary of State

cute this report as required by Chapter 607, Florida Statutes; and that my name

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # V20659

I am an officer or oirector of the corporation or the receiver or try appears in Block 12 or Block/13 jr/changed, or on an attaching!

SIGNATURE:

(1)

CARYN N. DAVIS, D.D.S, P.A. Principal Prace of Business Mailing Address 1269 VERMEER DRIVE 1269 VERMEER DRIVE NOKOMIS FL 34275 NOKOMIS FL 34275-4476 3. Date Incorporated or Qualified 3a. Date of Last Report 02/09/1996 03/12/1992 2. Principal Place of Business Mailing Address 4. FEI Number Applied For 65-0320747 Not Applicable 26 Suite, Apt. #, etc. Suite Ant #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financin Trust Fund Contribution Added to Fees 23 28 Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes X Yes No 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Bi Name DAVIS, CARYN N. 1269 VERMEER DRIVE Street Address (P.O. Box Number is Not Acceptable) NOKOMIS FL 34275 83 Zip Code **B4** City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition DELETE 1.1 TITLE 14118 DAVIS, CARYN N. 1.2 NAME NAME 1269 VERMEER DRIVE 1.3 STREET ADDRESS STREET ADORESS **NOKOMIS FL** CITY-ST-201 1.4 CITY - ST - ZIP DELETE Change Addition 21 TITLE TITLE 2.2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS CHTY - S1 - ZiP 2 4 CITY - ST - ZIP DELETE Change Addition 31 TITLE 11!11 NAME 32 NAME 3.3 STREET ADDRESS STREET ADDRESS CHTY - ST - ZIP 3.4. QITY - ST - ZIP DELETE Change Addition 41 TITLE 3:11:1 NAME 4.2 AME STREET ADDRESS 43 SEET ADDRESS Y - ST - ZIP CHY-\$1-201 DELETE Change ___ Addition 5.1 THE NAM 5.2 FET ADDRESS STREET ADDRESS - ST - ZIP CHY-S1-ZIP DELETE Change Addition THEF NAME T ADDRESS STREET ADDRESS City - St. 76 14. I do hereby certify that the information supplied with this filing does not qualify for information indicated on this annual report or supplemental annual report is true at I am an officer or oriector of the comporation or the receiver or tryistee empowered. emption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the craft and that my signature shall have the same legal effect as if made under oath; that