

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

FILED
May 29, 2003 8:00 am
Secretary of State

05-29-2003 90131 008 ***150.00

0203484 AV

DOCUMENT # V41218

1. Entity Name

TRI TECH DENTAL STUDIOS, INC.



Principal Place of Business
2922 N. STATE ROAD #7
MARGATE FL 33063

Mailing Address
5322 N.W. 116TH AVE.
CORAL SPRINGS FL 33076

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0347626

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WHITNEY, SHARI
5322 N.W. 116TH AVENUE
CORAL SPRINGS FL 33076

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
NAME **D BASKIN, DAVID**
STREET ADDRESS **5322 N.W. 116TH AVENUE**
CITY-ST-ZIP **CORAL SPRINGS FL 33076**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **D WHITNEY, SHARI**
STREET ADDRESS **5322 N.W. 116TH AVENUE**
CITY-ST-ZIP **CORAL SPRINGS FL 33076**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
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TITLE Delete
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TITLE Delete
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CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Shari Whitney
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/03
Date

954-999-1123
Daytime Phone #

CR2E034 (10/02)

Attachment

80121893

V41218

Gerald M. Pepper & Associates, P.A.

Certified Public Accountants

MEMBER

American Institute of Certified Public Accountants
Florida Institute of Certified Public Accountants
New York State Society of Certified Public Accountants

Colonial Place, Suite 114
1515 University Drive
Coral Springs, Florida 33071
(954) 755-5007

MAY 27, 2003

UNIFORM BUSINESS REPORT
DIVISION OF CORPORATIONS
PO BOX 1500
TALLAHASSEE FL 32302

RE: TRI TECH DENTAL STUDIOS INC
V 41218

GENTLEMEN:

ENCLOSED IS THE 2003 UNIFORM BUSINESS REPORT OF THE SUBJECT CORPORATION. MR. BASKIN IS 78 YEARS OLD AND IS HAVING MEMORY LOSS PROBLEMS. HE FORGOT TO SEND IN THE REPORT BY MAY 1, 2003. HIS DAUGHTER, SHARI WHITNEY, WHO IS A DIRECTOR, DISCOVERED THE ENVELOPE IN HER FATHER'S FILE. SHE BROUGHT IT OVER TO ME FOR A RESPONSE.

IN THE FUTURE SHARI WHITNEY WILL BE HANDLING ALL CORRESPONDENCE SO THE CURRENT SITUATION WILL NOT HAPPEN AGAIN.

IN VIEW OF THE ABOVE CIRCUMSTANCES IT IS RESPECTFULLY REQUESTED THAT THE ANNUAL REPORT BE ACCEPTED AS FILED AND ANY PENALTIES BE ABATED. IT WOULD BE AN EXTREME FINANCIAL HARDSHIP SHOULD THE PENALTY BE IMPOSED.

VERY TRULY YOURS,
GERALD M. PEPPER & ASSOCIATES PA


GERALD M. PEPPER CPA