2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 29, 2000 8:00 am Secretary of State **DOCUMENT # P39622** 1. Entity Name OPERATION SMILE, INC. 01-29-2000 90003 048 ****61.25 Principal Place of Business Mailing Address 6435 TIDEWATER OR 6435 TIDEWATER DR NORFOLK VA 23509-1600 OBBITTORS NORFOLK VA 23509 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 54-1460147 Not Amin 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 Street Address (P.O. Box Number is Not Acceptable) CATENA, LAURIE 5310 FAYWOOD CT. ORLANDO FL 32819 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE TITLE ☐ Additior NAME MAGEE, WILLIAM P., JR. NAME STREET ADDRESS STREET ADDRESS 1029 N. SHORE RD. CITY-ST-7IP CITY-ST-ZIP NORFOLK VA ☐ Delete ☐ Change ☐ Addition TITLE TITLE REIDY, FRANK H. NAME NAME STREET ADDRESS STREET ADDRESS 515 WILDER POINT CITY-ST-ZIP CITY-ST-ZIP VIRGINIA BCH VA -☐ Addition Delete ☐ Change TITLE TITLE NAME CHENG, RICHARD NAME STREET ADDRESS STREET ADDRESS 596 LYNNHAVEN PARKWAY CITY-ST-ZIP CITY-ST-ZIP VIRGINIA BEACH VA ☐ Change ☐ Addition TITLE ☐ Delete TITLE WREN, WILLIAM C. NAME STREET ADDRESS 201 STEVENS COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BURNSVILLE MN** TITLE ☐ Delete Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 true fee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attatement with an address, with all other like empowered.

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

VENTKER, DAVID

virginia beach va

4705 COLUMBUS ST. #100

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

1/19/00

757-321-3213

Change

☐ Addition