

## ANNUAL RECORDS SOLICITATION FORM SHAREHOLDERS, DIRECTORS AND OFFICERS

(Florida Corporations)

**IMPORTANT! FOLLOW INSTRUCTIONS EXACTLY WHEN COMPLETING THIS FORM. PLEASE PRINT.**

Key Code K535419463	Notice Date 2020-06-03	Corporation Number P19000011127	
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JOSEPH A. RUSSO, DMD, INC.  
155 SEASHORE DRIVE  
JUPITER, FL 33477

Florida Council for Corporations, a private company, will prepare and provide, for a fee, corporate consent records in lieu of meeting minutes in accordance with the following provisions of Florida law:

FLORIDA BUSINESS CORPORATIONS ACT Chapter 607.1601(1): Corporate records ... "A corporation shall keep as permanent records minutes of all meetings of its shareholders and board of directors, a record of all actions taken by the shareholders or board of directors without a meeting and a record of all actions taken by a committee of the board of directors in place of the board of directors on behalf of the corporation."

FLORIDA BUSINESS CORPORATIONS ACT Chapter 607.0701(1): Annual meeting ... "A corporation shall hold a meeting of shareholders annually, for the election of directors and for the transaction of any proper business, at a time stated in or fixed in accordance with the by law." FLORIDA BUSINESS CORPORATIONS ACT Chapter 607.0820: "(1) The board of directors may hold regular or special meetings in or out of this state."

Corporate consent records may also be prepared by corporate officers or other agents. FLORIDA COUNCIL FOR CORPORATIONS IS NOT A GOVERNMENT AGENCY AND DOES NOT HAVE OR CONTRACT WITH ANY GOVERNMENT AGENCY TO PROVIDE THIS SERVICE. THIS DOES NOT FULFILL THE FLORIDA ANNUAL REPORT FILING PROVISION.

Please complete this Annual Records Solicitation Form. Your information will be kept confidential and will not be disclosed to third parties. Mail the completed form with your payment for **\$150.00 payable to Florida Council for Corporations** in the enclosed envelope. If you have any questions, please email us at [services@councilforcorps.com](mailto:services@councilforcorps.com) or call us at (888) 408-0886.

### Step 1. SHAREHOLDERS Enter the names of each stockholder.

Name
Name
Name
Name

Name
Name
Name
Name

### Step 2. CORPORATE DIRECTORS Enter the names of all members of the Board of Directors.

Name
Name
Name
Name

Name
Name
Name
Name

### Step 3. CORPORATE OFFICERS Enter the names & titles of all corporate officers.

Name	Title	Name	Title
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