

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2002 8:00 am
Secretary of State

05-19-2002 90167 043 ***150.00

DOCUMENT # H93241

1. Entity Name

**DOUGLAS D. DEDO, M.D. - THE PALM BEACH INSTITUTE
 OF COSMETIC SURGERY AND LONGEVITY, P.A.**

Principal Place of Business

Mailing Address

**% THORNTON M. HENRY
 505 SOUTH FLAGLER DR. STE 1100
 W. PALM BEACH FL 33401**

**% THORNTON M. HENRY
 505 SOUTH FLAGLER DR. STE 1100
 W. PALM BEACH FL 33401**

964007



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

11211 Prosperity Farms Rd

3. Mailing Address

11211 Prosperity Farms Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite C303

Suite C303

City & State

City & State

PBG, FL

PBG, FL

Zip

Country

Zip

Country

33410

USA

33410

USA

4. FEI Number

59-2693192

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HENRY, THORNTON M.
 505 S. FLAGLER DRIVE, SUITE 1100
 W PALM BEACH FL**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP NAME DEDO, DOUGLAS D. STREET ADDRESS 11211 PROSPERITY FARMS RD #303-C CITY-ST-ZIP PALM BCH GARDENS FL 33410	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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CR2E034 (9/01)

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:

Douglas D. Dedo
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Douglas D. Dedo 1/21/02 (SG) 776-7112
 Date Daytime Phone #