


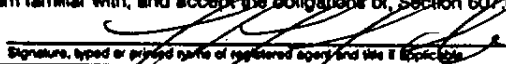
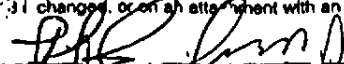
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED
AND
FILED

pg. 10/2

97 JUL 25 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 698354 1. Corporation Name FACIAL PLASTIC SURGERY CENTER, INC.			
Principal Place of Business 777 37th Street Suite C-101 Vero Beach, FL 32960		Mailing Address 777 37th Street Suite C-101 Vero Beach, FL 32960	
2. Principal Place of Business 21 5070 North A1A Suite, Apt. #, etc. Suite A City & State Vero Beach, FL Zip 32963 Country USA		2a. Mailing Address 26 5070 North A1A Suite, Apt. #, etc. Suite A City & State Vero Beach, FL Zip 32963 Country USA	
3. Date Incorporated or Qualified 08/10/1981		3a. Date of Last Report 01/25/1996	
4. FEI Number 59-2471693		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes <input type="checkbox"/> No <input type="checkbox"/>			
9. Name and Address of Current Registered Agent HENRY, THORNTON M. 505 S FLAGLER DR WEST PALM BEACH, FL 33402		10. Name and Address of New Registered Agent 81 Name Charles Garriss 82 Street Address (P.O. Box Number is Not Acceptable) 817 Beachland Blvd. 83 84 City Vero Beach FL 85 Zip Code 32963	
11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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 agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE 		DATE 7-16-97	
(NOTE: Registered Agent signature required when relocating)			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE DST <input checked="" type="checkbox"/> DELETE		1.1 TITLE P/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
1.2 NAME BECKER, FERDINAND F, JR.		1.2 NAME BECKER, FERDINAND F, JR.	
1.3 STREET ADDRESS 777-37th STREET, C-101		1.3 STREET ADDRESS 5070 North A1A, Suite A	
1.4 CITY-ST-ZIP VERO BEACH, FL 32960		1.4 CITY-ST-ZIP Vero Beach, FL 32963	
2.1 TITLE STUBBS, WILLIAM KING, JR. <input checked="" type="checkbox"/> DELETE		2.1 TITLE S JARVIS, MICHELE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
2.2 NAME STUBBS, WILLIAM KING, JR.		2.2 NAME S JARVIS, MICHELE	
2.3 STREET ADDRESS 777-37th STREET, C-101		2.3 STREET ADDRESS 5070 North A1A, Suite A	
2.4 CITY-ST-ZIP VERO BEACH, FL 32960		2.4 CITY-ST-ZIP Vero Beach, FL 32963	
3.1 TITLE P <input checked="" type="checkbox"/> DELETE		3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
3.2 NAME BECKER, FERDINAND F, JR.		3.2 NAME 800002252768--5	
3.3 STREET ADDRESS 777-37th STREET, C-101		3.3 STREET ADDRESS -07/30/97--01085--014	
3.4 CITY-ST-ZIP VERO BEACH, FL 32960		3.4 CITY-ST-ZIP ***330.00 ***165.00	
4.1 TITLE <input type="checkbox"/> DELETE		4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
4.2 NAME		4.2 NAME 165.00	
4.3 STREET ADDRESS		4.3 STREET ADDRESS nam	
4.4 CITY-ST-ZIP		4.4 CITY-ST-ZIP	
5.1 TITLE <input type="checkbox"/> DELETE		5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
5.2 NAME		5.2 NAME	
5.3 STREET ADDRESS		5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP		5.4 CITY-ST-ZIP	
6.1 TITLE <input type="checkbox"/> DELETE		6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
6.2 NAME		6.2 NAME	
6.3 STREET ADDRESS		6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP		6.4 CITY-ST-ZIP	
14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: 		Date 7.14.97 361-234-3700	
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNER, OFFICER OR DIRECTOR		Daytime Phone #	

pg. 2 of 2

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

ATTORNEYS AND COUNSELORS

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505 SOUTH FLAGLER DRIVE
ELEVENTH FLOOR
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(561) 659-3000
FAX: (561) 832-1454

WRITER'S DIRECT LINE: (561) 650-0404
WRITER'S E-MAIL ADDRESS: ddreyer@jones-foster.com

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STEVEN J. ROTIMAN
PETER A. SACHS
SIDNEY A. STUBBS
ALLEN R. TOMLINSON
JOHN S. TRIMPER
H. ADAMS WEAVER

HENRY P. LILIENTHAL
1902-1982
Harry Allison Johnston
1895-1983
R. Bruce Jones
1904-1988
Paul C. Wolfe
1933-1991

Retired
William A. Foster

Of Counsel
Jack A. Plisco

July 21, 1997

Annual Reports Filings
Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: Becker & Stubbs, M.D., P.A.

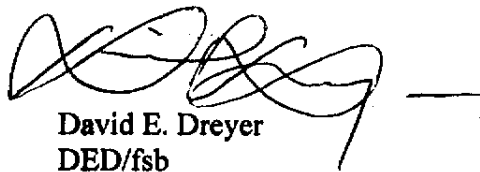
Dear Sir/Madam:

Taxpayer respectfully requests that the annual report be accepted with the filing fee of \$165 because taxpayer did not receive the annual report form for the reasons stated below.

The corporation began negotiating the reorganization of the corporation among the shareholders in December of 1996. In early January 1997, the corporation's records were delivered to the attorney handling the reorganization of the corporation. At that time, because of the reorganization, it was not clear who the officers and directors would be. The Division of Corporations was contacted and taxpayer was informed that the Annual Report was to be completed with current information, and that if the Corporation was currently being reorganized, taxpayer should wait until such reorganization was completed so that the annual report could be completed with the correct information. Based on this information, the annual report form was not delivered to the President of the Corporation responsible for its filing.

Sincerely,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.



David E. Dreyer
DED/fsb

Enclosure
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