

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 21, 2001 8:00 am
Secretary of State

03-21-2001 90048 044 ****61.25

DOCUMENT # 738296

1. Entity Name

FLORIDA SOCIETY OF PLASTIC SURGEONS, INC.

Principal Place of Business

1945 LANE AVE S
 STE 5
 JACKSONVILLE FL 32210
 US

Mailing Address

P O BOX 7040
 JACKSONVILLE FL 32238
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-6146682

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CALLAHAN, WANDA L
 1945 LANE AVE SO STE 5
 JACKSONVILLE FL 32210

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

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

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

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

TITLE PD
 NAME JOHNSTON, DEAN L MD
 STREET ADDRESS 7601 W. LAKE MANG BLVD., SUITE 212
 CITY-ST-ZIP LAKE MARY FL ☐ Delete

TITLE PED
 NAME RASMUSSEN, JANA K
 STREET ADDRESS 2121 N FLAGLER DR
 CITY-ST-ZIP WEST PALM BCH FL 33407 ☒ Delete

TITLE SD
 NAME BARR, FREDRIC M
 STREET ADDRESS 1411 N. FLAGLER DR. STE. 5800
 CITY-ST-ZIP WEST PALM BCH FL 33401 ☒ Delete

TITLE M
 NAME CALLAHAN, WANDA L
 STREET ADDRESS 1945 LANE AVE SO #5
 CITY-ST-ZIP JACKSONVILLE FL 32210 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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

TITLE PED
 NAME Enrique J. Fernandez, M.D.
 STREET ADDRESS 2902 59th St. W., Suite A
 CITY-ST-ZIP Bradenton, FL 34209 ☐ Change ☒ Addition

TITLE SD
 NAME L. William Luria, M.D.
 STREET ADDRESS 3727 W. ML King Jr. Blvd., #500
 CITY-ST-ZIP Tampa FL 33607 ☐ Change ☒ Addition

TITLE TD
 NAME Yoav Barnavon, M.D.
 STREET ADDRESS 1150 N. 35 Ave., Suite 550
 CITY-ST-ZIP Hollywood, FL 33021 ☐ Change ☒ Addition

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ 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), 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 617, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wanda L. Callahan 1-11-01 904-693-1799

Date

Daytime Phone #

CR2E037 (10/00)