2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 25, 2002 8:00 am Secretary of State **DOCUMENT # 738296** 1. Entity Name FLORIDA SOCIETY OF PLASTIC SURGEONS, INC. 02-25-2002 90075 049 ****61.25 Principal Place of Business Mailing Address 1945 LANE AVE S P O BOX 7040 JACKSONVILLE FL 32238 JACKSONVILLE FL 32210 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-6146682 Not Applicable Zip 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 Name Street Address (P.O. Box Number is Not Acceptable) CALLAHAN, WANDA L 1945 LANE AVE SO STE 5 JACKSONVLLE FL 32210 City 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 (9/01) TITLE Delete TITI F ☐ Addition NAME Johnston, Dean L. Md NAME STREET ADDRESS 7601 W. LAKE MANG BLVD., SUITE 212 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE MARY FL PED ☐ Addition JITLE Delete . PD TITLE **Change** NAME FERNANDEZ, ENRIQUE J MD NAME STREET ADORESS 2902 59 ST W STE A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL 34209** TITLE ☐ Delete PEN Change ☐ Addition NAME LURIA, L W MD NAME STREET ADDRESS 2727 W ML KING JR BV 500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33607 TITLE TD SD ☐ Delete TITLE ☐ Addition Change BARNAVON, YOVA NAME NAME STREET ADDRESS 1150 N 35 AV STE 550 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 ☐ Delete Addition TITLE [] Change Onelio Garcia Ir, M.D. 7100 W. 20th Ave., Suite 110 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Hialeah, FL 33014 TITLE ☐ Delete TITLE Change X Addition NAME Wanda L. Callahan NAME STREET ADDRESS STREET ADDRESS 1945 Lane Ave, 50, #5

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.

CITY-ST-ZIP

SIGNATURE: 🚤

CITY-ST-ZIP

11B Wanda SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jacksonuille FL 32210