2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 11, 2002 8:00 am **DOCUMENT #851023** 1. Entity Name **Secretary of State** THE AMERICAN BOARD OF COSMETIC PLASTIC SURGERY I 02-11-2002 90067 039 ****61.25 Principal Place of Business Mailing Address 11081 WINNERS CIR. 11081 WINNERS CIR. STE. 200 LOS ALAMITOS CA 90720 LOS ALAMITOS CA 90720 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 94-2681998 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE \$\$ \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. OFFICERS AND DIRECTORS 10. DCP Change . Addition ☐ Delete TITLE TITLE STANTON, ROBERT G NAME NAME STREET ADDRESS 11081 WINNERS CIRCLE #200 STREET ADDRESS LOS ALAMITOS CA 90720 CITY-ST-ZIP CITY-ST-ZIP DVCT Change ☐ Addition ☐ Delete TITLE TITLE DYKEMA, SUE NAME NAME STREET ADDRESS 11081 WINNERS CIRCLE #200 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LOS ALAMITOS CA 90720 ☐ Addition ☐ Change □ Delete TITLE TITLE MCCARTY, DEBI NAME NAME STREET ADDRESS 11081 WINNERS CIRCLE #200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOS ALAMITOS CA 90720 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE:

(9/01)