

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2003 8:00 am
Secretary of State

01-31-2003 90379 019 ***150.00

DOCUMENT # F96000000446

1. Entity Name
TLC THE LASER CENTER (NORTHEAST) INC.



Principal Place of Business
6701 DEMOCRACY BLVD., SUITE 200
BETHESDA MD 20817

Mailing Address
6701 DEMOCRACY BLVD., SUITE 200
BETHESDA MD 20817

2. Principal Place of Business

3. Mailing Address

540 Maryville Centre Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

200

City & State

City & State

St. Louis, Mo

Zip

Country

Zip

Country

63141

USA

4. FEI Number 52-1852589

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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. I am familiar with, and accept the obligations of registered agent.

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 \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO** ☐ Delete
NAME **VAMVAKAS, ELIAS**
STREET ADDRESS **5280 SOLAR DR SUITE 300**
CITY-ST-ZIP **MISSISSAUGA, ONTARIO L4W 5M 8**

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

TITLE ☒ Delete
NAME **T PARK, BRIAN**
STREET ADDRESS **5280 SOLAR DR SUITE 300**
CITY-ST-ZIP **MISSISSAUGA, ONTARIO L4W- 5M8**

TITLE ☐ Change ☒ Addition
NAME **President / Director**
STREET ADDRESS **James C. Wachtman**
CITY-ST-ZIP **540 Maryville Centre Dr. #200**
St. Louis, MO 63141

TITLE ☒ Delete
NAME **VSD FIORINI, LLOYD**
STREET ADDRESS **5280 SOLAR DR SUITE 300**
CITY-ST-ZIP **MISSISSAUGA, ONTARIO L4W- 5M8**

TITLE ☐ Change ☒ Addition
NAME **Secretary / Director**
STREET ADDRESS **Robert W. May**
CITY-ST-ZIP **540 Maryville Centre Dr. #200**
St. Louis, MO 63141

TITLE ☒ Delete
NAME **AS MUNDI, KAMAL**
STREET ADDRESS **5280 SOLAR DR SUITE 300**
CITY-ST-ZIP **MISSISSAUGA, ONTARIO L4W- 5M8**

TITLE ☐ Change ☒ Addition
NAME **CFO / Treasurer**
STREET ADDRESS **B. Charles Bono III**
CITY-ST-ZIP **540 Maryville Centre Dr. #200**
St. Louis, MO 63141

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 607, 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: **Robert W. May / Secretary** **1/17/03 (314) 434-6900**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)