## 2001 UNIFORM BUSINESS REPORT (UBR)

## Mar 19, 2001 8:00 am DOCUMENT # F96000005160 **Secretary of State** TLC THE LASER CENTER (INSTITUTE) INC. 03-19-2001 90009 036 \*\*\*150.00 Principal Place of Business Mailing Address 6701 DEMOCRACY BLVD. 6701 DEMOCRACY BLVD. SUITE 200 SUITE 200 BETHESDA MD 20817 BETHESDA MD 20817 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 98-0150959 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **C T CORPORATION SYSTEM** Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE 🔀 Delete ☐ Change ☐ Addition 3R2E034 (10/00) TITLE NAME KELLY, RONALD NAME STREET ADDRESS STREET ADDRESS 255 QUEENS AVE STE. 1660 CITY-ST-ZIP CITY-ST-ZIP LONDON, ONTARIO CANADA N6A -5R8 s and V/D TITLE ☐ Delete TITLE S/VID Addition LLOYD, FIORINI NAME NAME Lloyd D. Fiorini STREET ADDRESS STREET ADDRESS 5280 Solar Dr. Ste 300 6701 DEMOCRACY BLVD., SUITE 200 CITY-ST-ZIP CITY-ST-ZIP L4W 5M8 BETHESDA MD 20817 TITLE TITLE ☐ Addition X Delete KASTETIC, PETER NAME NAME STREET ADDRESS STREET ADDRESS 5600 EXPLORER DRIVE, SUITE 301 CITY-ST-ZIP CITY-ST-ZIP MISSISSAUGA, ONTARIO CANADA L4W -4Y2 CEOD TITLE CEO +D Delete TITLE Change ☐ Addition Elias Vamvakas VAMVAISAS, ELIAS NAME 5280 Solar Dr. Ste 300 STREET ADDRESS 6701 DEMOCRACY BLVD., SUITE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Mississauca Ontario BETHESDA MD 20817 TITLE D + P☐ Delete TITLE Thomas G. O'Hare NAME NAME 5280 Solar Dr. Ste 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LUW 5M8 CITY-ST-ZIP Mississauga Ontario Controller TITLE □ Delete TITLE Change ☐ Addition Brian Park NAME NAME 5280 Solar Dr. Ste 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4W 5M8 CITY-ST-ZIP Mississauga Ontario

13. 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 a trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. Lloyd Florini SIGNATURE

March 18/01