

F99000004146



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 2000

Mr. Dennis E. Condon, President
THE PLASTIC SURGERY COMPANY
104 W. Anapamu St., Suite G
Santa Barbara, CA 93101

500003138015--2

SUBJECT: THE PLASTIC SURGERY COMPANY doing business in the state of
Florida as ADVANCED COSMETIC SURGERY CENTER, INC.
Reference: F99000004146

Dear Mr. Condon:

A recent audit of our records revealed that the documents submitted to qualify the above referenced corporation to transact business in the state of Florida were accepted in error.

As you can see by the enclosed computer printouts and photocopies, the above referenced corporation was qualified to transact business in Florida under the name "ADVANCED COSMETIC SURGERY CENTER, INC." because the name "THE PLASTIC SURGERY COMPANY" was not distinguishable from that of a preexisting Florida corporation.

Unfortunately, the purpose of this letter is to inform you that the alternate corporate name, ADVANCED COSMETIC SURGERY CENTER, INC., was not and is not distinguishable from the name of yet another preexisting Florida corporation. Consequently, your corporation must select another alternate corporate name for use in Florida.

For your convenience, we are enclosing the appropriate form for you to complete and return to this office. The \$35 filing fee normally associated with a name change amendment will be abated due to the clerical error on the part of this office. Furthermore, a certified copy of the amendment will be returned to you free of charge.

Please return the completed form to my attention. A self-addressed envelope is also enclosed for your convenience.

Mr. Dennis E. Condon, President
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Please accept our sincere apology for this gross oversight. Although the Florida Division of Corporations strives to provide its clientele with friendly, accurate and professional service, we sometimes fall short of our goal.

Should you have any questions concerning this matter or the availability of particular corporate name, please do not hesitate to contact the undersigned.

Sincerely,

(Mrs.) Brenda L. Tadlock
Sr. Section Administrator
Registration Section
(850) 487-6911
btadlock@mail.dos.state.fl.us

/blt

Enclosures

2/15/00

CORPORATE DETAIL RECORD SCREEN

3:36 PM

NUM: F99000004146 ST:GA ACTIVE/FOREIGN PROF FLD: 08/12/1999
 LAST: MERGER FLD: 12/13/1999 EFF: 12/15/1999
 FEI#: 58-2317410
 NAME : ADVANCED COSMETIC SURGERY CENTER, INC.
 CROSS REF: THE PLASTIC SURGERY COMPANY
 PRINCIPAL: 104 WEST ANAPAMU STREET, SUITE G
 ADDRESS SANTA BARBARA, CA 93101
 RA NAME : C T CORPORATION SYSTEM
 RA ADDR : 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324 US
 ANN REP : * NONE FILED *

1. MENU, 3. OFFICERS, 4. EVENTS

ENTER SELECTION AND CR:

2/15/00

OFFICER/DIRECTOR DETAIL SCREEN

3:36 PM

CORP NUMBER: F99000004146 CORP NAME: ADVANCED COSMETIC SURGERY CENTER, INC.

TITLE: PD NAME: CONDON, DENNIS E
 104 WEST ANAPAMU STREET, SUITE G
 SANTA BARBARA, CA 93101
 TITLE: CFO NAME: SUNDSTROM, GUNNAR
 104 WEST ANAPAMU STREET, SUITE G
 SANTA BARBARA, CA 93101
 TITLE: CDO NAME: CHALLONER, DAVID H
 104 WEST ANAPAMU STREET, SUITE G
 SANTA BARBARA, CA 93101
 TITLE: EV NAME: ALTAVILLA, PATRICIA A
 104 WEST ANAPAMU STREET, SUITE G
 SANTA BARBARA, CA 93101
 TITLE: S NAME: BIVENS, JANET A
 104 WEST ANAPAMU STREET, SUITE G
 SANTA BARBARA, CA 93101
 TITLE: COB NAME: WILFONG, JONATHAN E
 104 WEST ANAPAMU STREET, SUITE G
 SANTA BARBARA, CA 93101

+ NEXT, - PREV, 1. MENU, 2. FILING, 3. TOP, 4. EVENTS

ENTER SELECTION AND CR:

2/15/00

CORPORATE DETAIL RECORD SCREEN

3:40 PM

NUM: P98000059094 ST:FL INACTIVE/FL PROFIT FLD: 07/02/1998

LAST: ADMIN DISSOLUTION FOR ANNUAL REPORT FLD: 09/24/1999

NAME : PLASTIC SURGERY CORPORATION

PRINCIPAL: 15485 EAGLE NEST LANE SUITE 100

ADDRESS MIAMI LAKES, FL 33104

RA NAME : REISER, RAYMOND A

RA ADDR : 1 S.E. THIRD AVENUE SUITE 1860

MIAMI, FL 33131 US

ANN REP : *NONE FILED*

1. MENU, 3. OFFICERS, 4. EVENTS, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR:

2/15/00

OFFICER/DIRECTOR DETAIL SCREEN

3:41 PM

CORP NUMBER: P98000059094 CORP NAME: PLASTIC SURGERY CORPORATION

TITLE: D NAME: TRUPPMAN, EDWARD S
15485 EAGLE NEST LANE SUITE 100
MIAMI LAKES, FL 33104

TITLE: DTS NAME: BERG, ELIOT H
15485 EAGLE NEST LANE SUITE 100
MIAMI LAKES, FL 33104

TITLE: D NAME: SLAVIN, RICHARD
15485 EAGLE NEST LANE SUITE 100
MIAMI LAKES, FL 33104

TITLE: P NAME: AVELLANET, NELLY
15485 EAGLE NEST LANE SUITE 100
MIAMI LAKES, FL 33104

+ NEXT, - PREV, 1. MENU, 2. FILING, 3. TOP, 4. EVENTS
7. LIST, 8. NEXT BY LIST, 9. PREV BY LIST

ENTER SELECTION AND CR:

2/15/00 CORPORATE DETAIL RECORD SCREEN 3:36 PM
 NUM: P97000096872 ST:FL ACTIVE/FL PROFIT FLD: 11/10/1997
 LAST: NAME CHANGE AMENDMENT FLD: 09/08/1998
 FEI#: 65-0799223
 NAME : ADVANCED COSMETIC SURGERY CENTER, INC.
 NH: 2
 PRINCIPAL: 333 ARTHUR GODFREY ROAD CHANGED: 05/05/98
 ADDRESS SUITE 214
 MIAMI BEACH, FL 33140 US
 MAILING : 55 OCEANLANE DRIVE CHANGED: 04/06/99
 ADDRESS #3025
 KEY BISCAYNE, FL 33149 US
 RA NAME : SPELLMAN, DEBRA NAME CHG: 05/05/98
 RA ADDR : 550 OCEAN LANE DRIVE #3025 ADDR CHG: 05/05/98
 MIAMI BEACH, FL 33149 US
 ANN REP : (1998) BN 05/05/98 (1999) A 04/06/99 (2000) A 01/20/00

1. MENU, 3. OFFICERS, 4. EVENTS, 6. NAMES, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR:
 2/15/00 OFFICER/DIRECTOR DETAIL SCREEN 3:36 PM
 CORP NUMBER: P97000096872 CORP NAME: ADVANCED COSMETIC SURGERY CENTER, INC.
 TITLE: PS NAME: SPELLMAN, DEBRA
 333 ARTHUR GODFREY RD, #214
 MIAMI BEACH, FL 33140

+ NEXT, - PREV, 1. MENU, 2. FILING, 3. TOP, 4. EVENTS, 6. NAMES
 7. LIST, 8. NEXT BY LIST, 9. PREV BY LIST

ENTER SELECTION AND CR: