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FILED

Feb 25 1997 8:00am  
Secretary of StatePROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # M01889 (8)

1. Corporation Name

PHYSICIANS' DERMATOLOGY AND SKIN CARE CENTERS, I  
NC.

Principal Place of Business

3829 HOLLYWOOD BLVD. SUITE C  
HOLLYWOOD FL 33021

Mailing Address

3829 HOLLYWOOD BLVD. SUITE C  
HOLLYWOOD FL 33021-67803. Date Incorporated or Qualified  
06/19/19843a. Date of Last Report  
04/22/1996

2. Principal Place of Business

21 3939 HOLLYWOOD BLVD.

2a. Mailing Address

26 3939 HOLLYWOOD BLVD.

Suite, Apt. #, etc.

22 2-B

Suite, Apt. #, etc.

27 2-B

City &amp; State

23 HOLLYWOOD, FL

City &amp; State

28 HOLLYWOOD, FL

Zip

24 33021

Country

25 USA

Zip

29 33021

Country

30 USA

4. FEI Number

59-2421328

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution☐\$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes☒ Yes☐ No

9. Name and Address of Current Registered Agent

EATON, GERALD T.  
517 N. RAINBOW DR.  
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE STD  
NAME EATON, GERALD T.  
STREET ADDRESS 517 N. RAINBOW DR.  
CITY- ST- ZIP HOLLYWOOD FL  
☐ DELETETITLE PD  
NAME EATON, ELIZABETH C.  
STREET ADDRESS 517 N. RAINBOW DR.  
CITY- ST- ZIP HOLLYWOOD FL  
☐ DELETETITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ DELETETITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ DELETETITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ DELETETITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime phone #

CR2E034 (9/96)