FILE NOW: FILING FEE IS \$61.25

Mailing Address

1133 W. MORSE BLVD.

2a. Mailing Address

WINTER PARK FL 32789-3788

or on an attachment with an address

SUITE 201

26

NONPROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

2. Principal Place of Business

appears in Block 12 or Block 13 if changed

SIGNATURE:

1133 W. MORSE BLVD.

WINTER PARK FL 32789

SUITE 201



FLORIDA DEPARTMENT OF STATE,

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N9500002756 (3)

FLORIDA SOCIETY OF FACIAL PLASTIC AND RECONSTRUCTIVE SURGERY, INC.

STEALEY, MARJORIE 1133 W. MORSE BLVD. SUITE 201 WINTER PARK FL 32789 11. Pursuant to the provisions of Sections 617 0502 and 617,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered ciffice or registered agent. or both, in the State of Florida Such change was sulhorized by the corporation's board of directors. I hereby accept the appointment as registered ciffice or registered agent. American with an advanced agent and the formation of Section 917-0505. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered ciffice or registered agent. American submits with a decay the congisterion of Section 917-0505. Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered ciffice or registered agent. American submits with a decay the congistered of the corporation's board of directors. I hereby accept the appointment as registered ciffice or registered agent. American submits with a decay the congistered agent agent. American submits with a decay the congistered agent agent agent. American submits with a decay the congistered agent agent agent agent. American submits with a decay the congistered agent agent. American submits with a submit agent agent agent. American submits with a decay the congistered agent agent agent agent agent agent agent agent. American submits with a decay the congistered agent	22 Suite, Apr. 1	w, etc.	27 Suite, Apr. #, etc.			5. Certificate of Status Desired	58.75 / Fee Re		
Zip						, , ,			
9. Name and Address of Current Registered Agent 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 10. Name and Address of New Registered Agent 11. Pursuant to the provisions of Sections 617 0502 and 617 1508, Florida Statutes, the above-maned corporation submits this statement for the purpose of changing its registered efficie of registered algent or both, in the State of Florida. Such change was authorized by the corporation's board of directors, Thereby accept the appointment as registered efficiency registered algent or both, in the State of Florida. Such change was authorized by the corporation's board of directors, Thereby accept the appointment as registered efficiency. I may be appointment as registered agent or both, in the State of Florida. Statutes, the above-maned corporation submits this statement for the purpose of changing its registered efficiency. I may be appointment as registered agent ag				Country					
STEALEY, MARJORIE 1133 W. MORSE BLVD. SUITE 201 WINTER PARK FL 32789 44 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 617,0502 and 617,1508, Florida Statutes, the above-named corporation submits this statement for the pursose of changing its registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Therefore agent is an iterative with, and accept the obligations of, Section 617,0503, Florida Statutes, the above-named corporation's board of directors. Therefore acception agent is an iterative with, and accept the obligations of, Section 617,0503, Florida Statutes, the above-named corporation's board of directors. Therefore acception agent is an iterative with, and accept the obligations of, Section 617,0503, Florida Statutes, the above-named corporation's board of directors. Therefore acception agent agent is an iterative with, and accept the obligations of, Section 617,0503, Florida Statutes, the above-named corporation's board of directors. Therefore accept the appointment as registered agent, and the provision of the obligations of, Section 617,0503, Florida Statutes, the above-named corporation's board of directors. Therefore accept the appointment as registered agent, and the provision of the application of the provision of t	24	25 29 30		30				1001002,	
STEALEY, MARJORIE 1133 W. MORSE BLVD. SUITE 201 WINTER PARK FL 32789 44 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 617,0502 and 617,1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered sport, or both; in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered of the corporation's board of directors. I hereby accept the suppointment as registered office or registered of	Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent				
SUTIE 201 WINTER PARK FL 32789 84 City FL 65 Zip Code 11. Pursuant to the provisions of Sections 617 0502 and 617 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent an affairar with, and accept the obligations of, Section 67 0503, Profit Statutes. SIGNATURE SIGNATURE SIGNATURE D				81	Name				
SUITE 201 WINTER PARK FL 32789 11. Pursuant to the provisions of Sections 617 0502 and 617 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing fix registered agent, and the provisions of Section 617 0503, Florida Statutes, the above-named corporation's board of directors. Hereby accept the appointment as registered agent and termital with, and accept the obligations of, Section 617 0503, Florida Statutes, and a company of the obligations of, Section 617 0503, Florida Statutes, and the floridation of the obligations of, Section 617 0503, Florida Statutes, and the floridation of the obligations of, Section 617 0503, Florida Statutes, and the floridation of the obligations of, Section 617 0503, Florida Statutes, and the floridation of the obligations o	1133 W. MORSE BLVD. SUITE 201 WINTER PARK FL 32789				82 Street Address (P.O. Box Number is Not Acceptable)				
WINTER PARK FL 32789 ### City								······································	
11. Pursuant to the provisions of Sections 617 0502 and 617, 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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, and trainial with, and accept the obligations of, Section 617 0503, Florida Statutes. SIGNATURE To Price State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and trainial with, and accept the obligations of, Section 617 0503, Florida Statutes. SIGNATURE To Price State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and training the appointment agent admits as training the appointment as registered agent, and training the appointment agent admits antibilities. Intel D						· · · · · · · · · · · · · · · · · · ·	T		
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, and farminar win, and accept the objection of 17.0503. Procided Statutes. Signature Signature					,		FL '		
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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 path; that	STREET ADDRESS			6.3 STREET	ADDRESS				
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 noth, that	**********								
	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 617. Florida Statutes: I further certify that the information information information are certified in the information in the information information in the information in the information information in the information in								

2/4/92 351-1905

FILED

Feb 12 1997 8:00am

Secretary of State

3a. Date of Last Report

05/01/1996

Applied For

Not Applicable

3. Date incorporated or Qualified

06/13/1995

59-6201213

4. FEI Number