2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 08, 2007 8:00 am DOCUMENT # P00000098328 Secretary of State 1. Entity Name 02-08-2007 90054 002 ***150.00 WESTON COSMETIC SURGERY CENTER CORP. Principal Place of Business Mailing Address 17180 ARVIDA PARKWAY 17180 ARVIDA PARKWAY SUITES 1 & 2 WESTON FL 33326 SUITES 1 & 2 WESTON FL 33326 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2823 Executive Park Dr 2823 Executive Park Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1059102 Weston weston Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired 3333 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JAY SHAPIRO, & ASSOC'S PA 1625 N COMMERCE PKWY Street Address (P.O. Box Number is Not Acceptable) SUITE 225 WESTON FL 33326 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. I am familiar with, and accept the obligations of registered agent. 1-30-07 Signature, typed or printed rame of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVST TITLE Delete IIDE Change MESSA, CHARLES A III 2823 Executive Park Dr. NAME NAME 17180 ARVIDA PKWY 1&2 STREET ADDRESS STREET ADDRESS Weston, FL 33331 WESTON FL 33326 CSTY - S1 - ZIP CITY - ST - ZIP Defete ☐ Addition MESSA, CHARLES III NAME NAME 2823 Executive Park Dr. 17180 ARVIDA PARKWAY 1&2 STREET ADDRESS STREET ADDRESS Weston, FL 33331 WESTON FL 33326 CITY - S1 - ZIP CITY ST-ZIP NUE Delete TITLE Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ши ☐ Delete 11111 Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP HILE Delete Change Addition HILE NAME STREET ADDRESS STREET ADDRESS CITY-SI-/IP CITY-S1-ZIP HILE Delete IIIU □ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-SI-7P 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 of fluestee 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.

FILED

-30-07