

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2002 8:00 am
Secretary of State

02-05-2002 90012 016 ***150.00

DOCUMENT # P01000086169

1. Entity Name
AVENTURA CENTER FOR LASER & COSMETIC SURGERY, IN C.

Principal Place of Business
2954 AVENTURA BLVD
AVENTURA FL 33180

Mailing Address
2954 AVENTURA BLVD
AVENTURA FL 33180

2. Principal Place of Business

Same

3. Mailing Address

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65 1135093

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ARGUETA, MIGUEL A
2954 AVENTURA BLVD
AVENTURA FL 33180

7. Name and Address of New Registered Agent

Name

WALTER KEBOWITZ

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

1255 Biscayne Blvd

Suite

Suite 924

City

Miami FLA

FL

Zip Code

33181

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)

DATE

1/15/02

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00

After May 1, 2002 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	ARGUETA, MIGUEL A	
STREET ADDRESS	2954 AVENTURA BLVD	
CITY-ST-ZIP	AVENTURA FL 33180	
TITLE	<i>Sec. and Treasurer</i>	<input type="checkbox"/> Delete
NAME	<i>Fred L. Howard</i>	
STREET ADDRESS	<i>2954 Aventura Blvd</i>	
CITY-ST-ZIP	<i>Aventura, FLA, 33180</i>	<input type="checkbox"/> Delete
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROBERTO GAYOS, JR	
STREET ADDRESS	2954 AVENTURA BLVD	
CITY-ST-ZIP	AVENTURA, FLA, 33180	
TITLE	SECRETARY - TREASURER	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRED L. HOWARD	
STREET ADDRESS	2954 AVENTURA BLVD	
CITY-ST-ZIP	AVENTURA, FL. 33180	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 or trustee empowered 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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(President)

1/15/01

CR2E034 (9/01)

Affidavit

MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS
AND STOCK HOLDERS OF
AVENTURA CENTER FOR LASER AND COSMETIC SURGERY, INC.

10/00008616
724985

The special meeting of the Board of Directors of Aventura Center for Laser and Cosmetic Surgery, Inc., was held on October 29th, 2001, at 2:00 P. M. at the Corporation headquarters located at 2954 Aventura Boulevard, Aventura, Florida 33180, after notice to all stockholders and members of the board of directors.

The following are the minutes of this meeting.

The meeting was called to order by Roberto Goyos, Jr., the director and vice-President of the above corporation. Fred Howard, a director was present. After discussion, upon motion duly made, seconded and carried, it was:

RESOLVED, that the corporation would hold election of Officers and members of the board of Directors.

The following were elected to the Board of Directors and as officers of the Corporation.

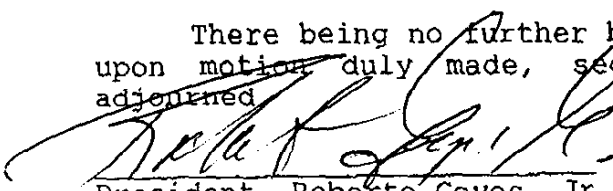
President and Director : Roberto Goyos, Jr.
Secretary-Treasurer & Director: Fred Howard.

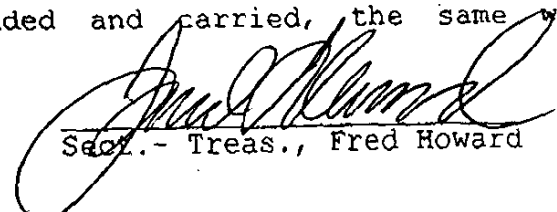
RESOLVED, that Roberto Goyos, Jr., President, was authorized to sign all papers and documents on behalf of the company, for the corporation, and to transact all further business in the corporation's name without additional authorization from the board.

Upon calling the names of the stockholders and directors, it was determined that a majority were present to approve of the above resolutions. Since a majority of the directors and stockholders were present, the president declared that the meeting was in compliance with applicable Florida Law, to wit: Chapter 607 Florida Statutes.

RESOLVED, that the President and such other officers as he may designate are hereby authorized, empowered and directed to open any bank accounts, or change authorized signature at the bank necessary to carry on the business of this corporation.

There being no further business to come before the meeting upon motion duly made, seconded and carried, the same was adjourned.


President, Roberto Goyos, Jr.


Secy.-Treas., Fred Howard