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2003 FOR PROFIT CORPORATION

Jun 05, 2003 8:00 am UNIFORM BUSINESS REPORT **Secretary of State** P02000032406 **DOCUMENT #** 06-05-2003 90126 026 ***150.00 OPHTHALMIC FACIAL PLASTIC SURGERY SPECIALISTS, P Principal Place of Business 26800 TAMIAMI TR STE 360 Mailing Address 24600 S. TAMIAMI TRAIL, #212, PMB 308 **BONITA SPRINGS FL 34135** BONITA SPRINGS FL 34134 2. Principal Place of Business 3. Mailing Address 26800 TAMIAMI TRAIL Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES #230 4. FEI Number 01-0652664 Applied For City & State City & State BONITA, SPRINGS; FLORIDA Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34134 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAQUIS, STEPHEN J Street Address (P.O. Box Number is Not Acceptable) 24600 SOUTH TAMIAMI TRAIL, #212, PMB 308 **BONITA SPRINGS FL 34134** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition Laquis, Stephen J NAME NAME 26800 TAMIAMI TR STE 360 STREET ADDRESS 26800 TAMIAMI TRAIL STE 230 STREET ADDRESS **BONITA SPRINGS FL 34134** CITY-ST-ZIP BONITA SPRINGS, FLORIDA 34134 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Title F ☐ Delete TITLE ☐ Change* Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

NAME

STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

'URE REQUIRSTEVEN J. LAQUIS SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #