Apr 26, 1999 8:00 am Secretary of State

04-26-1999 90186 015 ***150.00

Mailing Address

3109 STIRLING ROAD



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000086441

1. Corporation Name

Principal Place of Business

3109 STIRLING ROAD

COSMETIC SURGERY CENTER, P.A.

FORT LAUDERD	ALF FL 33312	FORT LAUDERDALE FL 33312		DO NOT WRITE IN THIS SPACE				
TOTAL ENGINEERING TO WORK		TOTAL PROPERTY OF THE STATE		3. Date Incorporated or Qualifed				
					01/01/1	994		
2. Principal Pla	ace of Business	2a. Mailing Address			4. FEI Nu nb	ег		App ied For
21		26	26			65-0459599		Not Applicable
Suite, Apt. i	#, etc.	Suite, Apt. #, etc.			E Contracto	of Status Desired	\$8.7	75 Ac ditional
22		27		5. Certificate	DI Status Desired L	Fe	e Required	
City & State		City & State		6. Election C	ampaign Financing	\$5 .	00 May Be	
23		28			Trust F und	Gontribution	Add	ed to Fees
Zip	Coun ry	Zip	Count	гу	8. This corpo	ration owes the current		
24	25	29	30			Property Tax.	Yes	[]No
	9. Name and Address of Curre	ent Registered Agent		·· · · · · · · · · · · · · · · · · ·	10. Name and	d Address of New Reg	istere I Agent	
Aa	50 DEDULOO 4		8	1 Name				
SINGER, BERNARD A				2 Street Ad	d fress (P.O. Box Nu	imber is Not Acceptable)	
	SHERIDAN STREET						<u> </u>	
SUIT			8	3				!
HOLI	YWOOD FL 32301		-	4 City			85	Zip Cr de
				City			F _ " '	O.P. 0.1.00
11. Pursuant l	to the provisions of Sections 607.0	502 and 607.1508, Florida Statu	iles, the abo	ve-named co	poration submit : tl	nis statement for the pur	pose of changin	g its registered
office or re	egistered agent, or both, in the State of familiar with, and accept the obliq	e of Florida. Such change was	authorized b	v the corpora	ation's board of dire	ctors. I nereby accept in	іе аррэіпітені а	,s registered
	in latinital with, and desopt the oblig	gantino of, occion correct, i						
SIGNATURE	Signature, typed or printed nanie of registered a	gent and title if applicable. (NOT	TE: Registered Aq	jent signature requ	u red when reinstaling)		DATE	
12.	OFFICERS A	AND DIRECTORS	13.		ADDITIONS	S/CHANGES TO OFFIC		
TITLE	PSTD	☐ DELETE	1.1 TITLE				Chai	nge
NAME	EDISON, RICHARD B		1.2 NAM	. ,				
STREET ADDRESS	3109 STIRLING ROAD, SUITE	100	1.3 STRE	ET ADDRESS				
CITY-ST-ZIP	FORT LAUDERDALE FL 3331	2	14 CITY	-ST-ZIP				
TITLE		☐ DELETE	2.1 TITLE				Chai	nge
NAME			2.2 NAMI	.				
STREET ADDRESS			2.3 STRE	ETADDRESS				
CITY-ST-ZIP			2. 4 CITY	-ST-ZIP				
TITLE		☐ DELETE	3.1 TITLE				☐ Cha	inge
NAME			3.2 NAM	E				
STREET ADDRESS			33 STRE	ET ADDRESS				
CITY-ST-ZIP			3.4 CITY	-ST-ZIP				
TITLE		DELETE	4.1 TITLE				☐ Cha	inge Addition
NAME			4.2 NAM	E				
STREET ADDRESS			43 STRE	ET ADDRESS				
CITY-ST-ZIP			4.4 CITY					
TITLE		☐ DELETE	5.1 TITLE				Cha	inge Addition
NAME			5.2 NAM	E				
STREET ADDRESS			53 STRE	ET ADDRESS				
CITY-ST-ZIP			54 CITY	-ST-ZIP				
TITLE		DELETE	6 1 TITLE				Cha	inge Addition
NAME			6.2 NAM	E				
STREET ADDRESS				ET ADDRESS				

14. Thereby 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 indicate 1 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 or an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

959-981-3223