2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 25, 2001 8:00 am Secretary of State DOCUMENT # P9400031619 1. Entity Name PREMIERE CENTER FOR COSMETIC SURGERY OF COCONUT 04-25-2001 90060 003 ***150.00 Principal Place of Business Mailing Address 2665 EXECUTIVE PARK DRIVE 3370 MARY STREET COCONUT GROVE FL 33133 FORT LAUDERDALE FL 33331 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For 4. FEI Number City & State 65-0487935 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PEARL, MARC H Street Address (P.O. Box Number is Not Acceptable) 2665 EXECUTIVE PARK DRIVE FORT LAUDERDALE FL 33331 Zip Code City 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. printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition CR2E034 (10/00) TITLE TITLE ☐ Delete NAME PEARL, MARC H NAME STREET ADDRESS STREET ADDRESS 3370 MARY ST CITY-ST-ZIP CITY-ST-ZIP COCONUT GROVE FL 33133 ☐ Change Addition TITLE D ☐ Delete TITLE NAME PEARL, MICHAEL J MD STREET ADDRESS STREET ADDRESS 836 DORSET WAY CITY-ST-ZIP CITY-ST-ZIP BENICIA CA 94510 Addition Change TITI F ☐ Delete TITLE TRAGASH, TODD NAME STREET ADDRESS STREET ADDRESS 261 PALM AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED