

**FILED**  
**Apr 23, 1999 8:00 am**  
**Secretary of State**

04-23-1999 90034 026 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                                                                                                                                 |                                                                          |                                                                                                                                             |  |
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| <b>PROFIT CORPORATION ANNUAL REPORT 1999</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                                |                                                                          | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katherine Harris</b><br><b>Secretary of State</b><br><b>DIVISION OF CORPORATIONS</b>               |  |
| <b>DOCUMENT # P94000055802</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                                                                                                                                 |                                                                          |                                                                                                                                             |  |
| <b>1. Corporation Name</b><br><b>COSMETIC AND PLASTIC SURGERY ASSOCIATES, P.A.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                                                                                                                                 |                                                                          |                                                                                                                                             |  |
| <b>Principal Place of Business</b><br>985 UNIVERSITY DRIVE<br>CORAL SPRINGS FL 33071                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |                                                                                                                                                                                                 | <b>Mailing Address</b><br>985 UNIVERSITY DRIVE<br>CORAL SPRINGS FL 33071 |                                                                                                                                             |  |
| <b>2. Principal Place of Business</b><br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country                                                                                                                                                                                                                                                                                                                                                                                                                   |  | <b>2a. Mailing Address</b><br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country                                                                                                 |                                                                          | <b>DO NOT WRITE IN THIS SPACE</b>                                                                                                           |  |
| <b>3. Date incorporated or Qualified</b><br>07/28/1994                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | <b>4. FEI Number</b><br>65-0531592                                                                                                                                                              |                                                                          | <b>Applied For</b><br>Not Applicable                                                                                                        |  |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | <b>6. Election Campaign Financing</b> <input type="checkbox"/>                                                                                                                                  |                                                                          | <b>7. This corporation owes the current year intangible</b> <input type="checkbox"/> <b>Personal Property Tax.</b> <input type="checkbox"/> |  |
| <b>8. Name and Address of Current Registered Agent</b><br>LEVENS, DAVID J<br>985 UNIVERSITY DR<br>CORAL SPRINGS FL 33071                                                                                                                                                                                                                                                                                                                                                                                                     |  | <b>9. Name and Address of Current Registered Agent</b><br>81 Name: <b>JEFF MARCUS</b><br>82 Address: <b>4300 N. UNIVERSITY DR # D-206</b><br>83 City: <b>LAUDERHILL</b> FL 84 Zip: <b>33351</b> |                                                                          |                                                                                                                                             |  |
| <b>11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.</b><br>SIGNATURE: <i>Jeff Marcus</i> DATE: <b>6/18/99</b> |  |                                                                                                                                                                                                 |                                                                          |                                                                                                                                             |  |
| <b>12. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                                                                                                                                 | <b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>             |                                                                                                                                             |  |
| <b>1.1 TITLE</b><br><b>1.2 NAME</b><br><b>1.3 STREET ADDRESS</b><br><b>1.4 CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition        |                                                                                                                                             |  |
| <b>2.1 TITLE</b><br><b>2.2 NAME</b><br><b>2.3 STREET ADDRESS</b><br><b>2.4 CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition        |                                                                                                                                             |  |
| <b>3.1 TITLE</b><br><b>3.2 NAME</b><br><b>3.3 STREET ADDRESS</b><br><b>3.4 CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition        |                                                                                                                                             |  |
| <b>4.1 TITLE</b><br><b>4.2 NAME</b><br><b>4.3 STREET ADDRESS</b><br><b>4.4 CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition        |                                                                                                                                             |  |
| <b>5.1 TITLE</b><br><b>5.2 NAME</b><br><b>5.3 STREET ADDRESS</b><br><b>5.4 CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition        |                                                                                                                                             |  |
| <b>6.1 TITLE</b><br><b>6.2 NAME</b><br><b>6.3 STREET ADDRESS</b><br><b>6.4 CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition        |                                                                                                                                             |  |

14. 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 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

*Signature Required*  
 SIGNATURE AND TYPED OR PRINTED NAME OF EXAMINING OFFICER OR DIRECTOR

**4-14-99**  
 Date Daytime Phone #

CR2E034 (1/198)