2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 29, 2000 8:00 am Secretary of State DOCUMENT # **P95000037797** FLORIDA CENTER FOR COSMETIC SURGERY, INC. 01-29-2000 90019 042 ***150.00 Mailing Address Principal Place of Business 915 MIDDLE RIVER DRIVE STE 220 915 MIDDLE RIVER DRIVE STE 220 FORT LAUDERDALE FL 33304 FORT LAUDERDALE FL 33304-3560 708809 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0579511 Not Applicable Zip 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 lumber is Not Acceptable) CLAY, SHERMAN_ Street Address (P.O. Box 915 MIDDLE RIVER DR. SUITE 220 FT. LAUDERDALE FL 33304 Zip Code of changing its registered office or registered agent, or both, in the State of Florida 1-25-00 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if app FILE NOW!!! FEE(15 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filling requirement and elects to do so. 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 12. 11. ☐ Change ☐ Addition Delete TITLE TITLE CLAY, SHERMAN NAME NAME STREET ADDRESS STREET ADDRESS 915 MIDDLE RIVER DR. #220 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33304 ☐ Change ☐ Addition TAS ☐ Delete TITLE REFKIN, BEVERLY NAME STREET ADDRESS 915 MIDDLE RIVER DR. #220 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE FL 33304 ☐ Delete ☐ Change Addition TITLE TITLE REFKIN, STEVEN NAME NAME 915 MIDDLE RIVER DR. #220 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33304 ☐ Delete ☐ Change __ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE 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 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 of the leceiver or trustee impowered 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 with all other like empowered.

SIGNATURE AND TYPED OB INTED NAME OF SIGNING OFFICER OR DIRECTOR