2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 12, 2002 8:00 am P97000021365 DOCUMENT # **Secretary of State** 1. Entity Name ADVANCED DERMATOLOGY MANAGEMENT, INC. 02-12-2002 90089 047 ***150.00 Principal Place of Business Mailing Address 2925 AVENTURA BLVD.: STE. 207 2025 AVENTURA BLVD., STE. 207 AVENTURA FL 39100 AVENTURA FL-33180 2. Principal Place of Business 3. Mailing Address PARK LEWIRE DLVD IIII PARK LEWIKE DLYD Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Sune SUITE # 360 City & State City & State 4. FEI Number Applied For 65-0734508 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA U.S.A 33169 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAURENCE, JODI B Street Address (P.O. Box Number is Not Acceptable) 2925 AVENTURA BLVD., STE. 207 AVENTUÑA FL 33180 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. SIGNATURE Signature, typed or 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, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Addition ☐ Delete TITLE ☐ Change GREENE, RICHARD MD NAME NAME 1111 PARK CENTER BLVD, STE 102 STREET ADDRESS STREET ADDRESS **MIAMI FL 33169** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NESTOR, MARK S MD, PHD NAME NAME 1111 PARK CENTER BLVD, STE 102 STREET ADDRESS STREET ADDRESS MIAMI FL 33169 CITY-ST-7IP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition WAGENER, DAVID NAME 1111 PARK CENTER BLVD, STE 102 STREET ADDRESS STREET ADDRESS MIAMI FL 33169 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change WILENTZ, JOEL NAME 1111 PARKCENTER BLVD, SUITE 102 STREET ADDRESS STREET ADDRESS MIAMI FL 33169 CITY-ST-ZIF CITY-ST-ZIP 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 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.