

# P97000042553

EDWARD C. GELBER, M.D.  
JANIS DZELZKALNS, M.D.  
619 N.W. 12th Ave.  
Miami, Florida 33136

City/State/Zip

Phone #

200003126522-4  
-02/07/00-01133-023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
00 FEB -7 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

*RA Chg.*

V. SHEPARD FEB 15 2000

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLA. submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LASER COSMETIC CENTERS, INC.

2. The mailing address of the corporation: 619 NW 12 AVE  
MIAMI, FL 33136

3. Date of incorporation/qualification: 5/12/97 Document number: P97000042553

4. The name and address of the current registered agent and registered office:

LOURDES AGUILERA  
619 NW 12 AVE  
MIAMI, FL 33136

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

MONICA ORENSTEIN  
619 NW 12 AVE  
MIAMI, FL 33136

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

1/25/00  
(Date)

EDWARD GELBER, PRES.  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
(Signature of Registered Agent)

2/1/00  
(Date)

If signing on behalf of an entity:

MONICA ORENSTEIN  
(Typed or Printed Name)

ADMINISTRATOR  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*