2004 FOR PROFIT CORPORATION

Mar 15, 2004 8:00 am Secretary of State **ANNUAL REPORT** 03-15-2004 90003 042 ***150 00 DOCUMENT # P97000044180 OUTPATIENT PLASTIC SURGERY CENTER, INC. Principal Place of Business Mailing Address 54017909 1620 S CONGRESS AVE STE 101 1620 S CONGRESS AVE STE 101 PALM SPGS, FL 33461 PALM SPGS, FL 33461 2. Principal Place of Business 3. Mailing Address 'Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01092004 Cha-P City & State Applied For City & State 4. FEI Number 65-0789191 Not Applicable Country Country \$8.75 Additional Zio 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COHEN, JEFFREY Street Address (P.O. Box Number is Not Acceptable) **54 NE 4 AVE** DELRAY BCH, FL 33483 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agen; and title if applicable, DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Р TITLE ☐ Delete TITLE NAME PILLERSCLORF, ALAN NAME 13343 DOUBLETREE CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BCH, FL 33414 CITY-ST-ZIP VP Delete TITLE Change ■ Addition VINAS, LUIS NAME 50 HARBOUR DR SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCEAN RIDGE, FL 33435 CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY: ST-ZIP,

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS. CITY-ST-ZIP

SIGNATURE

NAME 1 - 34 5 STREET ADDRESS

☐ Delete

Change

Addition

FILED