2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 09, 2006 8:00 am Secretary of State DOCUMENT # P97000044180 03-09-2006 90159 040 ***150.00 OUTPATIENT PLASTIC SURGERY CENTER, INC. Mailing Address Principal Place of Business 400--1620 S CONGRESS AVE STE 101 1620 S CONGRESS AVE STE 101 PALM SPGS, FL 33461 US PALM SPGS, FL 33461 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 65-0789191 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name, 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition PILLERSCLORF, ALAN NAME NAME 13343 DOUBLETREE CIR STREET ADDRESS STREET ADDRESS WEST PALM BCH, FL 33414 CITY-ST-ZIP CITY-ST-ZIP VΡ ☐ Delete TITLE TIT1 F ☐ Change Addition NAME VINAS, LUIS NAME 50 HARBOUR DR SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCEAN RIDGE, FL 33435 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition EIDELMAN, DOV M.D. NAME NAME STREET ADDRESS 11726 PARADISE COVE LANE STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Addition Change 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 exemptions contained in Chapter 119, 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

FILED

561-968-2007

Daytime Phone #

311106