2007 FOR PROFIT CORPORATION

Feb 28, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P97000044180 02-28-2007 90002 041 ***150.00 OUTPATIENT PLASTIC SURGERY CENTER, INC. Principal Place of Business Mailing Address 40020400 1620 S CONGRESS AVE STE 101 1620 S CONGRESS AVE STE 101 PALM SPGS, FL 33461 US PALM SPGS, FL 33461 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0789191 Not Applicable Zin Country 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 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. 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Addition TITLE ☐ Change TITLE PILLERS ORF, ALAN NAME NAME 13343 DOUBLETREE CIR STREET ADDRESS STREET ADDRESS CITY - ST - ZIP WEST PALM BCH, FL 33414 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME VINAS, LUIS STREET ADDRESS 50 HARBOUR DR SOUTH STREET ADDRESS OCEAN RIDGE, FL 33435 CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE Delete Change EIDELMAN, DOV M.D. NAME NAME 11726 PARADISE COVE LANE STREET ADDRESS STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP TITLE Change ■ Addition Delete TITLE NAME NAME

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

TITLE

NAME

☐ Delete

LINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY - ST - ZIP

TITLE

NAME

FILED

2/27/07 361-968-71

Addition

☐ Change