PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Kathorino Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000046342

PLASTIC SURGEONS, INC.

Principal Place of Business 5111-6 BAYMEADOWS ROAD SUITE 251 JACKSONVILLE FL 32217

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SIGNATURE

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Mailing Address

FILED May 05, 1999 8:00 am Secretary of State

05-05-1999 90040 024 ***150.00



5111-6 BAYMEADOWS ROAD DO NOT WRITE IN THIS SPACE JACKSONVILLE FL 32217 3. Date incorporated or Qualifed 05/20/1998 Applied For 4. FEI Number 2. Principal Place of Bysiness 21 6028 C 2a. Mailing Address <u>-hester</u> Aue Not Applicable \$8.75 Additional \Box Fee Required \$5.00 May Be Election Campaign Financing Trust Fund Contribution Added to Fees 8. This corporation owes the current year Intangible Country □No. Personal Property Tax. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent ROBERSON, JAMES M Street Address (P.O. Box Number is Not Acceptable) 5111-6 BAYMEADOWS ROAD SUITE 251 83 JACKSONVILLE FL 32217 Zip Code City 11. Pursuant to the provisions of Sections 607.0502 and 607.0508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE: Registered Agent signature Signature, typed or printed name of registered agent and title if applicable. CR2E034 (11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. Change ☐ Addition DELETE 1.1 TITLE ROBERSON, JAMES M 1.2 NAME 5111-6 BAYMEADOWS ROAD 1.3 STREET ADDRESS JACKSONVILLE FL 32217 1.4 CITY-ST-ZIP Change Addition DELETE 21 TITLE 22 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP Addition Change DELETE 3.17MLE 3.2 NAME

6.4 CITY-ST-ZIP CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutas. I further certify that the information indicated on this annual perior or supplimental annual 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 conformation or the precise or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 12 or Block 16 if changed, or on attachment with an address, with all other like empowered.

3.3 STREET ADDRESS

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5.4 CITY-ST-ZIP

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