## **FILED 2001 UNIFORM BUSINESS REPORT (UBR)** Sep 19, 2001 8:00 am Secretary of State **DOCUMENT #** P99000034989 1. Entity Name 09-19-2001 90161 021 \*\*\*550.00 MIAMI AESTHETIC CLINIQUE, INC. Principal Place of Business Mailing Address 201 S. BISCAYNE BLVD., 20TH FLOOR 201 S. BISCAYNE BLVD., 20TH FLOOR MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. EEI Number Applied For 65-0931809 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AUERBACH, MARC H ESQ. Street Address (P.O. Box Number is Not Acceptable) 201 S. BISCAYNE BLVD., 20TH FLOOR MiAMI FL 33131 Zip Code nging its registered office or registered agent, or both, in the State of Florida. .9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. П (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. TO OFFICERS AND DIRECTORS IN 11 12. (5/01)TITLE TITLE ☐ Addition NAME MARTINEZ, REBECA M.D. NAME STREET ADDRESS 4300 ALTON ROAD #850 STREET ADDRESS **CR2E034** CITY-ST-ZIP MIAMI FL 33140 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME **GUTIERREZ. JAVIER M.D.** NAME STREET ADDRESS STREET ADDRESS 4300 ALTON ROAD #850 CITY-ST-7IP MIAMI FL 33140 CITY-ST-ZIP TITLE Delete TITLE Change -☐ Addition VPD NAME BITRAN, MAURICIO M.D. NAME STREET ADDRESS 4300 ALTON ROAD #850 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33140 TITLE Delete TITLE ☐ Change ☐ Addition NAME WOLLOCH, EMMANUELA M.D. NAME STREET ADDRESS 4300 ALTON ROAD #850 STREET ADDRESS CITY-ST-7tP MIAMI FL 33140 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete AYERS, JAMILET M NAME NAME STREET ADDRESS 4300 ALTON ROAD #850 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33140** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing to indicated on this report or supplemental report is true and according to the control of the control es not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information prate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director cute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

of the corporation or the receiver or trustee empoy

SIGNATURE