2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P99000096472 Feb 05, 2007 08:00 AM 1. Entity Name **Secretary of State** PREMIERE CENTER FOR COSMETIC SURGERY OF TAMPA, INC. Principal Place of Business Mailing Address 2665 EXECUTIVE PARK DR. 2665 EXECUTIVE PARK DR. WESTON FL 33331 WESTON FL 33331 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0970227 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Cortificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PEARL, MARC H Street Address (P.O. Box Number is Not Acceptable) 2665 EXECUTIVE PARK DR. WESTON FL 33331 Zip Codo City 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 i applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. U00000623505 □ Change 02/13/07-80069-005 150.00 Imi: Delete HILL. PEARL, MARC H NAMI 2665 EXECUTIVE PARK DRIVE STREET ADORESS STREET ADDRESS WESTON FL 33331 CHY-S1-ZIF CtTY-ST-7/P HITE. Delete Change Addition NAME NAM! STREET ADDRESS STREET ADDRESS CITY-ST-7/P CHY-SI-7P Addition ☐ Change TITLE Detete TITLE NAM! NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CHY-ST-ZIP Addition ☐ Delete Change NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-S1-ZIP ш Delete ☐ Change ☐ Addition NAME NAM STREET ADDRESS STREET, LADDRESS CHY-SI-7P CITY-ST-ZIP Addition TOTE. ☐ Delete 1010 ☐ Change NAME. NAME STREET ADDRESS STRUCT ADDRESS CITY-SI-7IP CITY-ST-ZIP 12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an efficer or director of the corporation or the receiver or trustee expowered 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 additional manufacture of the proportion of the corporation of the corporatio

Date

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