**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Mar 11, 2002 8:00 am V32023 **Secretary of State** DOCUMENT # 1. Entity Name 03-11-2002 90009 001 \*\*\*150.00 PLASTIC SURGERY SPECIALISTS, P.A. Principal Place of Business Mailing Address 851 W MORSE BLVD 200 S ORANGE AVE WINTER PARK FL 32789 STE 2300 ORLANDO FL 32801-3432 US 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. FEI Number Applied For 59-3118553 Not Applicable Zip Zip 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 A.G.C., CO. Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH ORANGE AVENUE **SUITE 2300** ORLANDO FL 32801 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) **DPST** ☐ Addition TITLE □ Delete TITLE STIEG, FRANK NAME 851 W MORSE BLVD STREET ADDRESS STREET ADDRESS WINTER PARK FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE D Change ☐ Addition D۷ ROTATORI, SCOTT NAME NAME STREET ADDRESS 851 W MORSE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 TITLE Delete TITLE \*\*\* \*\* \* Change --- Addition NAME POPE, GEORGE H NAME STREET ADDRESS STREET ADDRESS 851 W. MORSE BLVD. CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if

her like empowered

Frank M. Stieg, M.D. 2-20-02

changed, or on an attachment with an address

SIGNATURE:

## BAKER COUNSELLORS AT LAW

**3**32650

200 SOUTH ORANGE AVENUE • SUNTRUST CENTER, SUITE 2300 • P.O. BOX 112 • ORLANDO, FLORIDA 32802-0112 • (407) 649-4000

FAX (407) 841-0168

WRITER'S DIRECT DIAL NUMBER

649-4681

February 26, 2002 # 3

**Annual Reports Filings Division of Corporations** Post Office Box 1500 Tallahassee, Florida 32302-1500

Re:

2002 Uniform Business Report for Plastic Surgery Specialists, P.A.

Document No. V32023

Dear Sir or Madam:

Enclosed please find the 2002 Profit Corporation Uniform Business Report for the above-referenced entity. Also enclosed is a check in the amount of \$150.00 to cover the cost of the filing fee.

If you have any questions regarding this matter, please do not hesitate to contact our office.

Very truly yours,

Sandra A. Mantzaris

Legal Assistant, Corporate Maintenance

Enclosures

cc: Barbara A. Egolf, Esq. (w/o encs.) g:\sam3494\corpmain\10574\23236\l-filing2002