2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104734

Entity Name: TAKE SHAPE PLASTIC SURGERY, P.A.

Current Principal Place of Business:

4161 N.W. 5TH STREET SUITE 100 PLANTATION, FL 33317

Current Mailing Address:

4161 N.W. 5TH STREET SUITE 100 PLANTATION, FL 33317 US

FEI Number: 20-0245251 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SASSANI, RUSSELL F. M.D. 4161 N.W. 5TH STREET SUITE 100 PLANTATION, FL 33317 US

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: RUSSELL F. SASSANI, M.D. 04/08/2019

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title V.P.

Name SASSANI, RUSSELL F. M.D. Name SCHNEIDER, MICHAEL J. 4161 N.W. 5TH STREET, SUITE 100 4161 N.W. 5TH STREET Address Address

SUITE 100

City-State-Zip: PLANTATION FL 33317

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

V.P.

Electronic Signature of Signing Officer/Director Detail

FILED Apr 08, 2019

Secretary of State

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