

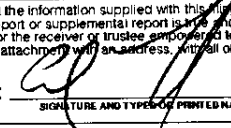
FILED

04 JAN -8 AM 11:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2004

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F00000002018			
1. Entity Name DAVIS VISION, INC.			
Principal Place of Business 159 EXPRESS STREET PLAINVIEW, NY 11803		Mailing Address 159 EXPRESS STREET PLAINVIEW, NY 11803	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 11-3051991		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent	
Name		Street Address (P.O. Box Number is Not Acceptable)	
City		FL 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent's signature required when withdrawing)			
FILE NOW!!! FEE IS \$160.00 After May 15, 2003 Fee will be \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State			
9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FROH, WALTER F 100 SENATE AVENUE CAMP HILL, PA 170890153 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLANDINO, DAVID A. 5230 CENTRE AVENUE, PITTSBURGH, PA 15232 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD GRODE, GEORGE F 1800 CENTER STREET CAMP HILL, PA 170890089 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MASSINI, STEPHEN 1800 CENTER STREET, CAMP HILL, PA 17089-0089 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRAY, ROBERT C FIFTH AVENUE PLACE, SUITE 3017 PITTSBURGH, PA 15222 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ENTERLINE, RICHARD J ESQ. 1800 CENTER ST., 1A LEVEL 4 CAMP HILL, PA 170890089 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CARLOMUSTO, JOSEPH 169 EXPRESS STREET PLAINVIEW, NY 11803 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DIMARCO, CARLO J D.O. 196 W. SPROUL ROAD, STE. 103 SPRINGFIELD, PA 19064 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, or in any other like empowered.			
SIGNATURE: 		CARL MOROFF, EVP/COO (516) 932-9500	
SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

* SEE ATTACHED RIDER FOR ADDITIONAL OFFICERS AND DIRECTORS