

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

2-2295-B-1493-XC

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB 22 AM 11:21

DOCUMENT # P27378

(9)

1. Corporation Name

LASER INSTITUTE OF AMERICA, INC.

Principal Place of Business

12424 RESEARCH PARKWAY  
SUITE 125  
ORLANDO FL 32826  
US

Mailing Address

12424 RESEARCH PARKWAY  
SUITE 125  
ORLANDO FL 32826  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/18/1989

3a. Date of Last Report

01/21/1994

4. FEI Number

95-2535904

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

25

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BAKER, PETER M.  
740 RIVERBOAT CIRCLE  
ORLANDO FL 32828

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

NOTE: Registered Agent signature required when replacing.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                 |                              |
|-----------------|------------------------------|
| TITLE           | P                            |
| NAME            | LAURIN, WENDY                |
| STREET ADDRESS  | BERKSHIRE COMMON             |
| CITY - ST - ZIP | PITTSFIELD MA                |
| TITLE           | P                            |
| NAME            | SCHWARTZ, WILLIAM            |
| STREET ADDRESS  | 3403 N. ORANGE BLOSSOM TRAIL |
| CITY - ST - ZIP | ORLANDO FL                   |
| TITLE           | S                            |
| NAME            | FARSON, DAVE                 |
| STREET ADDRESS  | NORTH ATHERTON ST            |
| CITY - ST - ZIP | STATE COLLEGE PA             |
| TITLE           | T                            |
| NAME            | CRAMER, LARRY                |
| STREET ADDRESS  | 1130 SOMERSET ST             |
| CITY - ST - ZIP | NEW BRUNSWICK NJ             |
| TITLE           | D                            |
| NAME            | BAKER, PETER M               |
| STREET ADDRESS  | 740 RIVERBOAT CIRCLE         |
| CITY - ST - ZIP | ORLANDO FL                   |
| TITLE           |                              |
| NAME            |                              |
| STREET ADDRESS  |                              |
| CITY - ST - ZIP |                              |

|                     |                              |                                                                              |
|---------------------|------------------------------|------------------------------------------------------------------------------|
| 1.1 TITLE           | PRESIDENT                    | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME            | DR. WILLIAM SCHWARTZ         |                                                                              |
| 1.3 STREET ADDRESS  | 3403 N. ORANGE BLOSSOM TRAIL |                                                                              |
| 1.4 CITY - ST - ZIP | ORLANDO, FL 32804            |                                                                              |
| 2.1 TITLE           | PRESIDENT-ELECT              | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME            | DR. DAVE FARSON              |                                                                              |
| 2.3 STREET ADDRESS  | NORTH ATHERTON ST.           |                                                                              |
| 2.4 CITY - ST - ZIP | STATE COLLEGE, PA 16801      | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.1 TITLE           | SECRETARY                    |                                                                              |
| 3.2 NAME            | SARAH CHRISTENSEN            |                                                                              |
| 3.3 STREET ADDRESS  | 4445 NICOLE DR, LANHAM, MD   |                                                                              |
| 3.4 CITY - ST - ZIP | 20706                        |                                                                              |
| 4.1 TITLE           |                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME            |                              |                                                                              |
| 4.3 STREET ADDRESS  |                              |                                                                              |
| 4.4 CITY - ST - ZIP |                              |                                                                              |
| 5.1 TITLE           |                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME            |                              |                                                                              |
| 5.3 STREET ADDRESS  |                              |                                                                              |
| 5.4 CITY - ST - ZIP |                              |                                                                              |
| 6.1 TITLE           |                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6.2 NAME            |                              |                                                                              |
| 6.3 STREET ADDRESS  |                              |                                                                              |
| 6.4 CITY - ST - ZIP |                              |                                                                              |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-15-95

407-380-1553