2001 UNIFORM BUSINESS REPORT (UBR)

Apr 05, 2001 8:00 am Secretary of State DOCUMENT # P98000051319 1. Entity Name THE OPTOMETRIC GROUP OF MID-FLORIDA. P.A 04-05-2001 90013 033 ***150.00 Principal Place of Business Mailing Address 407 AVENUE K. S.E. 407 AVENUE K. S.E. WINTER HAVEN FL 33880 WINTER HAVEN FL 33880 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-3645177 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DAVIDSON, JOHN L Street Address (P.O. Box Number is Not Acceptable) 407 AVENUE K, S.E. WINTER HAVEN FL 33880 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Efection Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Delete TITLE TITLE ATTAWAY, EDWARD J OD NAME NAME STREET ADDRESS 114 WALDEMAR COURT STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33884 CITY-ST-ZIP ☐ Addition Change ☐ Delete TIT! F TITLE TIVNAN, JOHN D NAME NAME STREET ADDRESS P.O. BOX 1549 N/A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33884 ☐ Addition TITLE Change ☐ Delete TITLE BRINTON, THOMAS W NAME NAME STREET ADDRESS 3856 GAINES DRIVE, S.E. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33884 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE HAFNER, TERRENCE O.D. NAME NAME 230 OLD SPANISH WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33884 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE DÁVIDSON, JOHN L NAME 5671 CYPRESS GARDENS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33884 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: John D. Tivnan 4-201 863-294-2504