

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0091719

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 AUG -3 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000068034 (6)

1. Corporation Name

VISION 21 MANAGED EYE CARE OF TAMPA BAY, INC.

Principal Place of Business

7209 BRYAN DAIRY RD.
LARGO FL 34647

Mailing Address

7209 BRYAN DAIRY RD.
LARGO FL 34647

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/30/1993

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

59-3203060

Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

23 Zip

Country

28 Zip

Country

24 33777

25

29 33777

30

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GILLETTE, THEODORE N
7209 BRYAN DAIRY RD.
LARGO FL 34647

81 Name

Darrell C. Smith

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

101 East Kennedy Boulevard

83

Suite 2800

84 City

Tampa

FL

85 Zip Code
33602

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME GILLETTE, THEODORE N.
STREET ADDRESS 7209 BRYAN DAIRY RD.
CITY-ST-ZIP LARGO FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VP
NAME SANCHEZ, RICHARD
STREET ADDRESS 7209 BRYAN DAIRY RD.
CITY-ST-ZIP LARGO FL

2.1 TITLE D/S/VP
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE CFO
NAME WELCH, RICHARD
STREET ADDRESS 7209 BYRAN DAIRY RD
CITY-ST-ZIP LARGO FL

3.1 TITLE D/T
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

(813)-545-4300

CR2E034 (5/98)

2

SHUMAKER, LOOP & KENDRICK, LLP

ATTORNEYS AT LAW

BARNETT PLAZA - SUITE 2800

101 EAST KENNEDY BOULEVARD

TAMPA, FLORIDA 33602

TOLEDO OFFICE

NORTH COURTHOUSE SQUARE

1000 JACKSON

TOLEDO, OHIO 43624-1573

(419) 241-9000

FAX (419) 241-8894

(813) 229-7600

FAX (813) 229-1680

MAILING ADDRESS

POST OFFICE BOX 172609

TAMPA, FLORIDA 33672-0609

CHARLOTTE OFFICE

128 SOUTH TRYON STREET

SUITE 1800

CHARLOTTE, NORTH CAROLINA 28202

(704) 376-0057

FAX (704) 332-1197

WRITER'S DIRECT DIAL NUMBER:

(813) 227-2263

July 22, 1998

FEDERAL EXPRESS

Florida Secretary of State
Annual Reports Filings
Post Office Box 1500
Tallahassee, FL 32302-1500

Re: Vision Twenty-One Annual Reports

Dear Sir/Madam:

On April 16, 1998, our client's accounting department sent in the annual reports for Vision Twenty-One, Inc.; Vision Twenty-One Physician Practice Management Company; Vision 21 Managed Eye Care of Tampa Bay, Inc.; Vision 21 Management Services, Inc.; Vision 21 of Southern Arizona, Inc.; Vision 21 of Sierra Vista, Inc.; Vision Twenty-One Eye Laser Centers, Inc.; and Optometric Associates of Florida, P.A. Our client received the enclosed Second Notices. After speaking with your offices and determining that the check never cleared the bank, we have determined that the annual reports (together with the checks) were lost in the mail.

Enclosed for filing with your offices are the Annual Reports and 8 checks each in the amount of \$150.00 as the filing fee.

If you have any questions, please do not hesitate to call me.

Sincerely,


Amy W. Recchio
Legal Assistant

AWR/