## 2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05216

Entity Name: 20/20 EYE CARE NETWORK, INC.

**Current Principal Place of Business:** 

7600 CORPORATE CENTER DRIVE.

SUITE 200 MIAMI, FL 33126

**Current Mailing Address:** 

7600 CORPORATE CENTER DRIVE,

SUITE 200

MIAMI, FL 33126 US

FEI Number: 65-0134752 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY, DIRECTOR

Name STERN, LEE Name HARROLD, JASON
Address 7600 CORPORATE CENTER DRIVE, Address 45 BALLAS COURT

SUITE 200 City-State-Zip: ST. LOUIS MO 63131

City-State-Zip: MIAMI FL 33126

Title VP, DIRECTOR

Name PLEVYAK, DAVE PASSUELLO, LESTER EARL

Address 3333 QUALITY DRIVE

Address 3333 QUALITY DRIVE

City-State-Zip: RANCHO CORDOVA CA 95670

Title DIRECTOR

Name STELLMACHER, KEN
Address 3333 QUALITY DRIVE

City-State-Zip: RANCHO CORDOVA CA 95670

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.

SIGNATURE: LEE STERN PRESIDENT 01/15/2025

FILED Jan 15, 2025

**Secretary of State** 

3666745324CC

Date