2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 15, 2001 8:00 am Secretary of State **DOCUMENT # 317212** 1. Entity Name MARCO OPHTHALMIC, INC. 03-15-2001 90177 017 ***150.00 Mailing Address Principal Place of Business 11825 CENTRAL PARKWAY PO BOX 551260 JACKSONVILLE FL 32216 JACKSONVILLE FL 32255 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1200000 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee.Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANSBACHER, LEWIS Street Address (P.O. Box Number is Not Acceptable) 5150 BELFORT ROAD **BLDG 100** JACKSONVILLE FL 32256 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election 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. П (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change ☐ Addition PD Delete TITLE NAME NAME MARCO, DAVID A STREET ADDRESS STREET ADDRESS 11825 CENTRAL PARKWAY CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 00000 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME MARCO, CAROLYN C STREET ADDRESS STREET ADDRESS 11825 CENTRAL PARKWAY CITY-ST-7IP CITY-ST-ZIP JACKSONVILLE, FL 00000 ☐ Change ☐ Addition ☐ Delete TITLÉ TITLE NAME NAME SHORSTEIN, JACK F. STREET ADDRESS STREET ADDRESS 8265 BAYBERRY RD. CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Addition Change TITLE TITLE ☐ Delete NAME NAME ANSBACHER, LEWIS STREET ADDRESS STREET ADDRESS 5150 BELFORT RD # 100 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32256 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. 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: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR