2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am Secretary of State 317212 DOCUMENT # 1. Entity Name 04-29-2002 90171 039 ***150 MARCO OPHTHALMIC, INC. Principal Place of Business Mailing Address 11825 CENTRAL PARKWAY PO ROY 551260 JACKSONVILLE FL 32255 JACKSONVILLE FL 32216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-1200000 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 ANSBACHER, LEWIS Street Address (P.O. Box Number is Not Acceptable) 5150 BELFORT ROAD **BLDG 100** JACKSONVILLE FL 32256 City Zip Code 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. (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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (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 ☐ Change ☐ Delete TITLE MARCO, DAVID A NAME 11825 CENTRAL PARKWAY STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition TITLE MARCO, CAROLYN C NAME NAME STREET ADDRESS 11825 CENTRAL PARKWAY STREET ADDRESS CITY-ST-ZIP. JACKSONVILLE FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE shorskin, Jack F. SHORSTEIN, JACK F. NAME NAME 8265 Bayberry Rd. STREET ADDRESS 8265 BAYBERRY RD. STREET ADDRESS jacksonville, FC CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Addition ☐ Delete TITLE TITLE Ansbacher, Lewis #100 ANSBACHER, LEWIS MAME NAME STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32256 CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify fee 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.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/14/02 904/642-9330

FILED