FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00					FILED		
PROFIT FLORIDA DEPARTM			RTMENT OF \$	TATE	Apr 16 1998 8:00am		
	CORPORATION Sandra B. Mortham				-		
	1998	.7	Secretary of State DIVISION OF CORPORATIONS		Secretary of State		
DOCU	MENT # 48176	67 (2)					
	NN EYE INSTITUTE, P.A	- ()					
					I ANGELE DING NEW AND A AND	A BIGH DIGH BIBH DIGH DIGH	
Principal Place	a of Business	Mailing Address					
OI N STONE		601 N STONE ST DELAND FL 32720					
					DO NOT WRITI 3. Date Incorporated or Qualified	E IN THIS SPACE	
					08/01/1975		
2. Principal Pl	lace of Business	2a. Mailing Address 26			4, FEI Number 59-1608929		plied For Applicable
Suite, Apt	#, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75	Additional
2 City & State	9	City & State			6. Election Campaign Financing	Fee Re \$5.00	····
3		28			Trust Fund Contribution	Added 1	lo Fees
Zip 	Country 25	Zip 29	Country 30		 This corporation owes or has p Personal Property Tax due Juni 		angible No
	9. Name and Address of Cu	rrent Registered Agent	81	Name	10. Name and Address of New R	igistered Agent	
	Yles, William A. E. Pine Street		82		ress (P.O. Box Number is Not Accepta	ble)	
SUI	TE 1200		83	-			<u></u>
OR	LANDO FL 32801			01			Carla
			84	City			Code
II. Pursuant I office or re agent. La	to the provisions of Sections 607. egistered agent, or both, in the S m familiar with, and accept the o	.0502 and 607.1508, Florida Statu itate of Florida. Such change was bligations of, Section 607.0505, Fl	tes, the above authorized by lorida Statutes	-named corp the corporat	poration submits this statement for the lion's board of directors. I hereby acce	purpose of changing it pt the appointment as	s registered registered
SIGNATURE	Signature, typed or printed name of registere	d agent and little if applicable (NO	TE Registered Age	ni signature requi	red when reinstating)	DATE	
IZ.	OFFICERS	AND DIRECTORS	13. 1.1 TITLE	D	ADDITIONS/CHANGES TO OFFI	CERS AND DIRECTOR Change	IS IN 12
AME	NEUMANN, ALBERT C		1.2 NAME	1-	YLES, WILLIAM A.		
TREET ADDRESS	801 N STONE ST		1.3 STREET	1	DI E. PINE STREET, SU	ITE 1200	
ITY-ST-ZIP	DELAND, FL 00000	DELETE	1.4 CITY-S 2.1 TITLE	VE	RLANDO, FL 32801	Change	Addition
IAME			2.2 NAME	CH	HAMBERLAIN, JEAN		
TREEF ADDRESS			2.3 STREET 2 4 CITY-5	100	01 N. STONE STREET ELAND, FL 32720		
ITLE	· · · · · · · · · · · · · · · · · · ·	DELETE	3 1 TITLE		~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	Change	Addition
IAME STREET ADDRESS			3 2 NAME 3.3 STREET	ADDRESS			
XTY-ST-ZIP			3.4. CITY-1	5T - ZIP			La della a
ITLE		DELETE	4.1 TITLE 4.2 NAME			Change	L_ Addition
STREET ADORESS			4.3 STREET	ADDRESS			
CITY - ST - ZIP		DELETE	4.4 CITY-S	<u>T- ZIP</u>		Change	Addition
NAME			5.2 NAME			_ •	
			5.3 STREET				
CITY - ST - ZIP Title		DELETE	5.4 CITY - S 6.1 TITLE	1-1IF		Change	Addition
			6.2 NAME	ADODESS			
STREET ADDRESS			6.3 STREET 6.4 CITY - S	T-ZIP			
14. I hereby c	on this annual report or supplem	antel anougí ronart is truo and ac	for the exemp	tion stated in	Section 119.07(3)(i), Florida Statutes. ire shall have the same legal effect as	ir made under oarn: m	ariam an i
officer or	director of the corporation or the or Block 13 if changed, or on an	receiver or trustee empowered to	execute this	report as req .am A. B	uired by Chapter 607, Florida Statutes	; and that my name ap	pears in
	TIPE. William	o Brit	Direc	tor	03/16/98	(407) 843-8	3880

a.