2002 UNIFORM BUSINESS REPORT (UBR)

Mar 04, 2002 8:00 am Secretary of State **DOCUMENT #** 536319 1. Entity Name 03-04-2002 90007 029 ***150.00 OCALA EYE OPTICAL, INC. Principal Place of Business Mailing Address 1500 SE MAGNOLIA EXTENSION 1500 SE MAGNOLIA EXTENSION SUITE 106 SUITE 106 OCALA FL 34471 OCALA FL 34471 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1776319 Not Applicable Zip _Country_ Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KING, WILLIAM ALLAN ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 7 E. SILVER SPRINGS BLVD SUITE 500 OCALA FL 34470 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete VP. Change ☐ Addition NAME schwenk, Gordon C MD NAME SAMY, CHANDER MD STREET ADDRESS STREET ADDRESS 1500 SE MAGNOLIA EXTENSION SUITE 106 1500 SE MAGNOLIA EXTENSION STEWTO60 CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34471 OCALA, FLORIDA 34471 TITLE VΡ ☐ Delete TITLE ☐ Change ☐ Addition VΡ NAME JANK, MARK A MD NAME POLACK, PETER MD STREET ADDRESS STREET ADDRESS 1500 SE MAGNOLIA EXTENSION SUITE 106 1500 SE MAGNOLIA EXTENSION STE 106 CITY-ST-7IP~~ CITY-ST-ZIP OCALA FL 34471 OCALA, FLORIDA 34471 TITLE ☐ Delete TITLE □ Change ☐ Addition VΡ NAME DEATON, JOHN S DO NAME STREET ADDRESS STREET ADDRESS 1500 SE MAGNOLIA EXTENSION SUITE 106 CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34471 ☐ Delete TITLE ☐ Change ☐ Addition NAME WARREN, RICHARD C MD NAME STREET ADDRESS STREET ADDRESS 1500 SE MAGNOLIA EXTENSION SUITE 106 CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34471 TITLE ☐ Delete TITLE Change | Addition NAME NAME MORRIS, H. MICHAEL MD STREET ADDRESS STREET ADDRESS 1500 SE MAGNOLIA EXTENSION SUITE 106 CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34471 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

FILED

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.