2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 22, 2008 8:00 am Secretary of State

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1. Fotity Name ROBERT B. SCOTT OCULARISTS OF FLORIDA, INC. 400000 Principal Place of Business Mailing Address 3500 E FLETCHER AVENUE 111 N WABASH AVENUE SUITE 1516 1620 SUITE 509 CHICAGO, IL 60602 TAMPA, FL 33613-4791 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 58-1345960 Not Applicable Country 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 SCOTT, VIVIAN Street Address (P.O. Box Number is Not Acceptable) 3005 N. BEACH RD ENGLEWOOD, FL 34223 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when roinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE SCOTT, ROBERT B NAME NAME 3005 N. BEACH RD. STREET ADDRESS STREET ADDRESS ENGLEWOOD, FL 34223 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME SCOTT, VIVIAN A. NAME STREET ADDRESS 3005 N. BEACH RD. STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ENGLEWOOD, FL 34223 ☐ Delete TITLE Change Addition TITLE SCOTT, ROLAND B. NAME NAME STREET ADDRESS 12 N. PINE ST. STREET ADDRESS CiTY-ST-ZIP MT. PROSPECT, IL CITY-ST-7IP ☐ Delete TITLE Change Addition TITLE SCOTT, BONNY NAME NAME STREET ADDRESS STREET ADDRESS 12 N. PINE ST. MOUNT PROSPECT, IL 60056 CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 regeiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: