# FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

| PROFIT CORPORATION ANNUAL REPORT **1998** | FLORIDA DEPARTMENT OF STATE **Sandra B. Mortham** Secretary of State DIVISION OF CORPORATIONS | FILED 98 APR 23 PM 1: 57 SECRETARY OF STATE TALLAHASSEE, FLORIDA |
|---|---|---|

## DOCUMENT # 601511

**1. Corporation Name**

Fort Lauderdale Eye Institute, Inc.

| Principal Place of Business | Mailing Address | |
|---|---|---|
| 5430 LBJ Freeway Suite 1540 Dallas, Texas 75240 | 5430 LBJ Freeway Suite 1540 Dallas, Texas 75240 | DO NOT WRITE IN THIS SPACE |

| | | |
|---|---|---|
| **2. Principal Place of Business** 21 | **2a. Mailing Address** 26 | **3. Date Incorporated or Qualified** 10/3/1969 |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27 | **4. FEI Number** 59-1272232 — Applied For / Not Applicable |
| City & State 23 | City & State 28 | **5. Certificate of Status Desired** ☐ — $8.75 Additional Fee Required |
| Zip 24 / Country 25 | Zip 29 / Country 30 | **6. Election Campaign Financing Trust Fund Contribution** ☐ — $5.00 May Be Added to Fees |
| | | **8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No** |

| **9. Name and Address of Current Registered Agent** | **10. Name and Address of New Registered Agent** |
|---|---|
| NRAI Services, Inc. 526 East Park Avenue Tallahassee, FL 32301 | 81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable) 000002501850--8<br>83 -04/27/98--01133--018 ****158.75 ****158.75<br>84 City — FL — 85 Zip Code |

**11.** Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

**SIGNATURE** _____ Signature, typed or printed name of registered agent and title if applicable. _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

| 12. OFFICERS AND DIRECTORS | 13. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE President/Sole Director ☐ DELETE<br>NAME Richard J. D'Amico<br>STREET ADDRESS 5430 LBJ Freeway, Ste. 1540<br>CITY-ST-ZIP Dallas, Texas 75240 | 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE Secretary ☐ DELETE<br>NAME Richard J. D'Amico<br>STREET ADDRESS 5430 LBJ Freeway, Ste. 1540<br>CITY-ST-ZIP Dallas, Texas 75240 | 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE Treasurer ☐ DELETE<br>NAME Richard J. D'Amico<br>STREET ADDRESS 5430 LBJ Freeway, Ste. 1540<br>CITY-ST-ZIP Dallas, Texas 75240 | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE ☐ DELETE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE ☐ DELETE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE ☐ DELETE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP | | ☐ Change ☐ Addition |

**14.** 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2F034 (11/97)