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PROFIT CORPORATION ANNUAL REPORT

1997

NAME

STREET ADDRESS

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CITY - ST - ZIP



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

FILED

Apr 21 1997 8:00am

Secretary of State

0530131

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 603201

(5)

OCALA EYE SURGEONS, P.A.

Principal Place of Business Mailing Address 1500 SOUTH MAGNOLIA AVENUE 1500 SOUTH MAGNOLIA AVENUE SUITE 106 SUITE 106 OCALA FL 32671 **OCALA FL 32671** 3. Date Incorporated or Qualified 3a. Date of Last Report 11/05/1971 01/26/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-1363248 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Žφ Country Zip Country 8. This corporation has liability for intengible tax under s. 199.032, Yes 🔲 No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent SCHWENK, GORDON C. Name 1500 S. MAGNOLILA AVE. #106 82 Street Address (P.O. Box Number is Not Acceptable) **OCALA FL 32671** 83 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typied or printed name of tegistered agent and life if applicable (NOTE: Registered Agent signature required when reinstaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. OFFICERS AND DIRECTORS 13. DELETE 1.1 TITLE THEF JANK, MARK A. NAME 1.2 NAME 1500 S. MAGNOLIA EXT. 106 STREET ADORESS 1.3 STREET ADDRESS OCALA FL. 1.4 CITY - ST - ZIP CHY-SI-ZiP PD DELETE 2.1 TITLE TILLE SCHWENK, GORDON C. 2.2 NAME NAME 1500 S. MAGNOLIA EXT.106 2.3 STREET ADORESS STREET ADDRESS OCALA FL 2. 4 CITY-ST-ZIP CITY - ST - ZIP DELETE 3.1 TITLE \_\_ Addition THILE DEATON, JOHN S. 3.2 NAME NAME 1500 S. MAGNOLIA EXT 106 3.3 STREET ADDRESS STREET ADDRESS OCALA FL 3.4. CITY-\$T-ZIP CITY-ST-ZIP VP Warran Richard C mb TD DELETE 4.1 TITLE THE WARREN, RICHARD C. NAME **4.2 NAME** 1500 S. MAGNOLIA EXT 106 4.3 STREET ADDRESS STREET ADDRESS OCALA FL 44 City-ST-ZIP CITY-ST ZIP \_\_\_ DELETE 51 TITLE TILLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-\$1 - 7-2 DILL DELETE 6.1 THTLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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.

42 REQUIRED

RIN TO NAME OF BIGNING OFFICER OR DIRECTOR