FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT # 672960

(2)

DR. R. KEITH AMIEL AND DR. G. WILLIAM DOOLIN, JR. OPTOMETRISTS, P.A.

Mailing Address Principal Place of Business 911 B MAR WALT DR 911 B MAR WALT DR FT WALTON BOH FL 32547 FT WALTON BCH FL 32547 3. Date Incorporated or Qualified 3a. Date of Last Report 06/10/1980 04/28/1995 4. FEI Number 2. Principal Flace of Business Applied For 2a. Mailing Address 59-1999940 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Country 30 25 29 24 10. Name and Address of New Registered Agent 9 Name and Address of Current Registered Agent 81 Name AMIEL, KEITH R Street Address (P.O. Box Number is Not Acceptable) 82 911 B MAR WALT DR 83 FT WALTON BEACH 32547 Zip Code 84 85 City 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. (NOTE: Registered Agent signature required when reinstalling) Signature: typed or printed hame of registered agent and little if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. DELETE ☐ Change ☐ Addition 1, 1 TITLE BILLE AMIEL, DR KEITH R 1.2 NAME NAME 32 PARADISE PT ROAD 1.3 STREET ADDRESS STREET ADDRESS SHALIMAR FL 1.4 CHTY-ST-ZIP CHY-ST AP Change ☐ Addition DELETE 2 1 TITLE THELF 22 NAME DOOLIN, WILLIAM JR NAME 726 DALE PLACE 2 3 STREET ADDRESS STREET ADDRESS FT WALTON BCH FL 24 CITY-ST-ZIP Coty - St - ZiP Change Addition DELETE 3 1 THILE THEF NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4 CITY - \$1 - ZIP 011Y-S1-7IP Addition ☐ Change DELETE 4.1 Title THEF 4.2 NAME NAME 4.3 STREET ADDRESS STHELL ADDRESS CITY-ST ZIP 4.4 C(TY - ST - Z(P [] Change Addition DELETE 5 1 TITLE TiTLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY-ST-ZIP CITY - ST - ZIP DELETE Addition THE 6 1 TITLE NAME 62 NAME 63 STHEET ADDRESS STREET ADDRESS

14. I do herety certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 cath, 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.

SIGNATURE:

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR.

64 CITY - ST - ZIP

CR2E034 (12/95)