2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 03, 2001 08:00 AM 769642 DOCUMENT # 1. Entity Name **Secretary of State** THE FLORIDA OPTOMETRIC CONSORTIUM, INC Principal Place of Business Mailing Address 7050 GOLF POINTE CIRCLE 7050 GULF POINTE CIRCLE FL TAMARAC TAMARAC 333212727 333212727 HS 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 59-2303847 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEVY LEO Street Address (P.O. Box Number is Not Acceptable) 7050 GOLF POINTE CIRCLE TAMARAC FL33321 US 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. 02/03/2001 LEO LEVY SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete D TITLE ☐ Change ☐ Addition NAME BOSHNICK EDWARD NAME STREET ADDRESS STREET ADDRESS 8479 CORAL WAY CITY-ST-ZIP CITY-ST-ZIP MIAMI 33155 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME EICHENBAUM, BARRY A. NAME STREET ADDRESS STREET ADDRESS 58 MIRACLE MILE CITY-ST-ZIP CORAL GABLES FI. CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME KEPLEY STEPHEN MOD NAME STREET ADDRESS STREET ADDRESS 1415 - 16 STREET CITY-ST-ZIP VERO BEACH CITY-ST-ZIP FL. 32960 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 617, 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.

CITY-ST-ZIP

SIGNATURE: _

CITY-ST-ZIP

Stephen M. Kepley

M. Kepley

PD

02/03/2001

Davtime Phone #

CR2E037 (11/00)