

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000002431

FILED  
Aug 12, 2002  
Secretary of State

Entity Name: OPTICARE EYE HEALTH NETWORK, INC.

## Current Principal Place of Business:

112 ZEBULON COURT  
ROCKY MOUNT, NC 27804

## New Principal Place of Business:

## Current Mailing Address:

112 ZEBULON COURT  
ROCKY MOUNT, NC 27804

## New Mailing Address:

FEI Number: 56-1674129

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HARROLD, JASON  
Address: 112 ZEBULON COURT  
City-St-Zip: ROCKY MOUNT, NC 27804

Title: TD ( ) Delete  
Name: DITMAN, STEVEN  
Address: 87 GRANDVIEW AVE.  
City-St-Zip: WATERBURY, CT 06708

Title: CD ( ) Delete  
Name: YIMOYINES, DEAN  
Address: 87 GRANDVIEW AVE.  
City-St-Zip: WATERBURY, CT 06708

Title: D ( ) Delete  
Name: BARKER, ALLAN L O.D.  
Address: 112 ZEBULON COURT  
City-St-Zip: ROCKY MOUNT, NC 27804

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HARROLD, JASON M  
Address: 112 ZEBULON COURT  
City-St-Zip: ROCKY MOUNT, NC 27804

Title: P (X) Change ( ) Addition  
Name: LANCE, WILKES A  
Address: 87 GRANDVIEW AVE.  
City-St-Zip: WATERBURY, CT 06708

Title: CD (X) Change ( ) Addition  
Name: YIMOYINES, DEAN J M.D.  
Address: 87 GRANDVIEW AVE.  
City-St-Zip: WATERBURY, CT 06708

Title: TD (X) Change ( ) Addition  
Name: BLASKIEWICZ, WILLIAM A  
Address: 87 GRANDVIEW AVENUE  
City-St-Zip: WATERBURY, CT 06708

Title: VP ( ) Change (X) Addition  
Name: WALLS, CHRISTOPHER J  
Address: 87 GRANDVIEW AVENUE  
City-St-Zip: WATERBURY, CT 06708

Title: VP ( ) Change (X) Addition  
Name: BISHOP, GORDON A  
Address: 87 GRANDVIEW AVENUE  
City-St-Zip: WATERBURY, CT 06708

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JASON M. HARROLD

P

08/12/2002

Electronic Signature of Signing Officer or Director

Date

RICHARD L. HUBER - D  
87 GRANDVIEW AVENUE  
WATERBURY, CT 06708

MARK S. NEWMAN - D  
87 GRANDVIEW AVENUE  
WATERBURY, CT 06708

CLARK A. JOHNSON - D  
87 GRANDVIEW AVENUE  
WATERBURY, CT 06708

DAVID B. CORNSTEIN - D  
87 GRANDVIEW AVENUE  
WATERBURY, CT 06708

MELVIN MESKIN - D  
87 GRANDVIEW AVENUE  
WATERBURY, CT 06708

NORMAN S. DRUBNER - D  
87 GRANDVIEW AVENUE  
WATERBURY, CT 06708

STEPHEN COHEN - VP  
14501 WALSINGHAM ROAD  
LARGO, FL 33774

MARK S. HOFFMAN - D  
87 GRANDVIEW AVENUE  
WATERBURY, CT 06708

ERIC J. BERTRAND - D  
87 GRANDVIEW AVENUE  
WATERBURY, CT 06708