FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED
AND
FILED

95 MAY -1 PM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F86675 (8)

1. Corporate Name
C.S. PETERS, O.D., P.A.

Principal Place of Business
111 JOHN SIMS PARKWAY
% C.S. PETERS
VALPARAISO FL 32580

Mailing Address
111 JOHN SIMS PARKWAY
% C.S. PETERS
VALPARAISO FL 32580

(Document Number of Corporation)

3. Date Incorporated/Qualified: 06/24/1982
3a. Date of Last Report: 04/28/1994

4. FEI Number: 59-2316395
Applied For
Not Applicable

5. Certificate of Status (Optional) $8.75 Additional Fee Required

6. Election Campaign Treasurer Designated (Optional) $5.00 May Be Added to Fees

8. The corporation desires to be considered for status as a "Qualified Subchapter S Subsidiary" under Section 1361(b)(3)(B) of the Internal Revenue Code. (Yes) ( ) (No) ( )

9. Name and Address of Current Registered Agent

C.S. PETERS
111 JOHN SIMS PARKWAY
VALPARASO FL 32580

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number Is Not Acceptable)

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of section 607.1622 (2) Florida Statutes, this document also constitutes notice of the address at which the undersigned corporation will provide the shareholder list required to be maintained pursuant to section 607.1601 Florida Statutes.

12.
P
PETERS, C S
1230 MEIGS
NICEVILLE FL

13. Additional Officer/Director Name and Address

14. I hereby certify that the information supplied with this report is true and accurate and that, if applicable, the corporation's Fictitious Name registration is effective at the principal place of business listed above. I further certify that I am familiar with and authorized to sign this report on behalf of the corporation.

SIGNATURE: C S Peters 4/27/95 678/722

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0392149 CP