	PROFIT ORPORATION NUAL REPORT <b>1996</b>		Sandr Secre DIVISION O	PARTMENT OF STATE Ta B Mortham etary of State OF CORPORATIONS		
<ul> <li>Corporat</li> </ul>	UMENT # F tion Name OPICAL HEALTH, IN(	<b>9200000</b> 5.	0480 (	5)		1817) #811 #8111 #8111
rincipal Place of Business Mailing Address P.O. BOX 08335 P.O. BOX 08335 FT. MYERS FL 33906 FT. MYERS FL 33908						
Principal	Place of Business				3. Date Incorporated or Qualified 11/23/1992	3a. Date of Last Report 03/31/1995
1652 SanCarlos Blod 2 Suite, Apt. #. etc.		26	ling Address	108385	4. FEI Number 43-1619750	Applied For
City & Sta	t Bloleay STE	FZ 27	te, Apt. #, etc.	•	5. Certificate of Status Desired	Not Applicabl \$8.75 Additional Fee Required
	Country	28 5	& State	o Fl	6. Election Campaign Financing Trust Fund Contribution	Added to Fees
339	9. Name and Address	29 3 3	908	30 fil	<ol> <li>This corporation has liability for in Florida Statutes  Yes</li> </ol>	intangible tax under s 199.032,
PETE	RS,, DENNIS E	or ourient nogistered	Agent	81 Name	10. Name and Address of New R	egistered Agent
	to the provisions of Sections red agent, or both, in the Sta ith, and accept the obligation	607.0502 and 607.150 te of Florida. Such chan s of, Soction 607.0505,	8, Florida Statute: 99 was authorize Florida Statutes.	83 84 City s, the above-named corpor d by the corporation's boar	ation submits this statement for the purp d of directors. I hereby accept the appo	<b>FL</b> 85 Zip Code pose of changing its registered office intment as registered agent. I am
NAIORE	Signature, typed or printed name of reg	istered agent and title if applicable	P. (NOT	Registured Agent signature required		
	DOF	CERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFIC	
	PETERS,, DENNIS E	:	DELETE	1. 1 TITLE 1.2 NAME		Change Addition
I ADDRESS ST-Zip	69 CAMELIA DR. FT. MYERS FL 3390	18		1.3 STREET ADDRESS		
21-71C	<u>s</u>		DELETE	1.4 CITY-ST-ZIP		
7			_] vittie	2 1 TITLE 2 2 NAME		Change C Addition
	PETERS,, BETTY 69 CAMELIA DR					
	69 CAMELIA DR. FT. MYERS FL 3390	8		2.3 STREET ADDRESS		
ADORESS 51 - ZIP	69 CAMELIA DR.			2.4 CITY - ST- ZIP		
T - ZIP	69 CAMELIA DR.		DELETE			Change Addition
ADDRESS	69 CAMELIA DR.		DELETE	2 4 CITY - ST-ZIP 3.1 THLE 3.2 NAME 3.3 STREET ADDRESS		
	69 CAMELIA DR.	I	DELETE	2.4 CITY-ST-ZIP 3.1 THLE 3.2 NAME		Change Addition
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T - ZIP ADDRESS '- ZIP	69 CAMELIA DR.	I		2 4 CITY - ST - ZIP 3 1 TITLE 3 2 NAME 3 3 STREET ADDRESS 3 4 CITY - ST - ZIP 4. 1 TITLE 4 2 NAME 4.3 STREET ADDRESS		Change Addition
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ADDRESS - ZIP NDDRESS - ZIP DDRESS - ZIP DDRESS - ZIP	69 CAMELIA DR. FT. MYERS FL 3390		] DELETE ] DELETE ] DELETE	2 4 CITY - ST - ZIP 3 1 TITLE 3 2 NAME 3 3 STREET ADDRESS 3 4 CITY - ST - ZIP 4. 1 TITLE 4 2 NAME 4.3 STREET ADDRESS 4 4 CITY - ST - ZIP 5 1 TITLE 5 2 NAME 5 3 STREET ADDRESS 5 4 CITY - ST - ZIP 6. 1 TITLE 6 2 NAME 6.3 STREET ADDRESS	he exemption stated in Section 119.07(	Change Addition Change Addition Change Addition Change Addition Change Addition