

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Jan 22, 2001 8:00 am
Secretary of State

01-22-2001 90111 021 ***150.00

0565907

DOCUMENT # F93000003578

1. Entity Name

COLE VISION SERVICES, INC.

Principal Place of Business

Mailing Address

**1925 ENTERPRISE PARKWAY
TWINSBURG OH 44087**

**5915 LANDER BROOK DR
<<3300
CLEVELAND OH 44124
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

34-1733137

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	COLE, JEFFREY A	
STREET ADDRESS	5915 LANDERBROOK RD	
CITY-ST-ZIP	LYNDHURST OH 44124	
TITLE	DP	<input checked="" type="checkbox"/> Delete
NAME	SMITH, BRIAN B	
STREET ADDRESS	18903 SOUTH MILES ROAD	
CITY-ST-ZIP	CLEVELAND OH 44128	
TITLE	S	<input type="checkbox"/> Delete
NAME	SHERIFF, DAVID J	
STREET ADDRESS	18903 S MILES RD	
CITY-ST-ZIP	CLEVELAND OH 44128	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	OSGOOD, DENNIS C	
STREET ADDRESS	18903 SOUTH MILES ROAD	
CITY-ST-ZIP	CLEVELAND OH 44128	
TITLE	T	<input type="checkbox"/> Delete
NAME	GAGLIOTI, JOSEPH	
STREET ADDRESS	5915 LANDERBROOK RD	
CITY-ST-ZIP	LYNDHURST OH 44124	
TITLE	AT	<input checked="" type="checkbox"/> Delete
NAME	MOSLEY, WAYNE	
STREET ADDRESS	5915 LANDER BROOK DR #300	
CITY-ST-ZIP	CLEVELAND OH	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DIRECTOR + PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VICE PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LESLIE D DURN	
STREET ADDRESS	2849 GLENGARY ROAD	
CITY-ST-ZIP	SHAKER HEIGHTS OHIO 44120	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	ASSISTANT TREASURER	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WILLIAM P. LAHIFF JR	
STREET ADDRESS	9973 NORTH ROYAL VALLEY DRIVE	
CITY-ST-ZIP	NORTH ROYALTON OHIO 44133	

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empow

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William P. Lahiff, Jr
Asst. Treasurer

1/12/2001

Date

440-449-4100

Daytime Phone #

CR2E034 (10/00)

ATTACHMENT- 900730
DOC# F93000003578

COLE VISION SERVICES, INC.
5915 Landerbrook #300
Cleveland, OH 44124
(440) 449-4100

OFFICERS LISTING

Jeffrey A. Cole
5200 Three Village Dr..
Lyndhurst, OH 44124

Director – President

Leslie D. Dunn
2849 Glengary Road
Shaker Heights., OH 44120

Senior Vice President

Joseph Gaglioti
3071 North Park Blvd
Cleveland Hts., OH 44118

Treasurer & Assistant Secretary

David J. Sherriff
2261 Halcyon Rd
Beachwood, OH 44122

Secretary and General Counsel

William P. Lahiff Jr.
9973 North Royal Valley Drive
North Royalton, OH 44133

Assistant Treasurer

ATTACHMENT 900730
DOC# F93000003578

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Cleveland, OH 44124
(440) 449-4100

DIRECTORS LISTING

Jeffrey A. Cole
5200 Three Village DR.
Lyndhurst, OH 44124

Director- President

Larry Pollock
18100 South Park Blvd.
Shaker Hts., OH 44120

Director

Leslie D. Dunn
2849 Glengary Road
Shaker Heights, OH 44120

Director – Vice President