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May 19 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F94000000548 (7)**

1. Corporation Name

RESEARCH TO PREVENT BLINDNESS, INC.



Principal Place of Business 645 MADISON AVE., 21ST FLOOR NEW YORK NY 10022-1010	Mailing Address 645 MADISON AVE., 21ST FLOOR NEW YORK NY 10022-1010
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3. Date Incorporated or Qualified 02/04/1994	3a. Date of Last Report 01/31/1996
4. FEI Number 13-1945117	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	C <input type="checkbox"/> DELETE
NAME	WASSERMAN, LEW R
STREET ADDRESS	911 N. FOOTHILL DR.
CITY-ST-ZIP	BEVERLY HILLS CA 90210
TITLE	T <input type="checkbox"/> DELETE
NAME	SHEINBERG, SIDNEY JAY
STREET ADDRESS	THE BUBBLE FACTORY BLDG. 105-01
CITY-ST-ZIP	UNIVERSAL CITY CA
TITLE	T <input type="checkbox"/> DELETE
NAME	BAKER, RICHARD E
STREET ADDRESS	100 UNIVERSAL CITY PLAZA
CITY-ST-ZIP	UNIVERSAL CITY CA 91808
TITLE	T <input type="checkbox"/> DELETE
NAME	HEWITT, RICHARD G
STREET ADDRESS	711 THIRD AVE.
CITY-ST-ZIP	NEW YORK NY 10017
TITLE	T <input type="checkbox"/> DELETE
NAME	GAVIN, S JR
STREET ADDRESS	2525 DUPONT DR.
CITY-ST-ZIP	IRVINE CA
TITLE	T <input type="checkbox"/> DELETE
NAME	KISER, ANTHONY C
STREET ADDRESS	630 FIFTH AVE., STE. 1750
CITY-ST-ZIP	NEW YORK NY 10111

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Sandra B. Mortham* **REQUIRED s. Swift, Executive Director** 4/24/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0078113

CR2E037 (9/96)

(212) 752-4333

BOARD OF TRUSTEES OFFICERS & DIRECTORS
RESEARCH TO PREVENT BLINDNESS, INC.

1997

D Change Addition
Ahmanson, Robert H.
9215 Wilshire Blvd.
Beverly Hills, CA 90210

D Change Addition
Herbert, Gavin S. Jr.
2525 DuPont Drive
Irvine, CA 92715

D Change Addition
Howell, William K.
1050 Beach Road, Apt. G-3
Vero Beach, FL 32963

T Change Addition
Rohatyn, Felix G.
30 Rockefeller Plaza, 62nd Floor
New York, New York 10112

D Change Addition
Schollmaier, Edgar H.
6201 South Freeway
Fort Worth, Texas 76134

S Change Addition
Stein, Jean
Ten Gracie Square Apt. PH-N
New York, New York 10028

D Change Addition
vanden Heuvel, Katrina
340 Riverside Drive
New York, NY 10025

P Change Addition
David F. Weeks
4058 N.W. Northcliff
Bend, Oregon 97701

M Change Addition
Diane S. Swift
261 Broadway
New York, NY 10007