2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State DOCUMENT # F9400003397 1. Entity Name LASERSIGHT TECHNOLOGIES, INC. 05-17-2001 90096 001 ***635.00 Principal Place of Business Mailing Address 3300 UNIVERSITY BLVD 3300 UNIVERSITY BLVD STF 140 STE 140 WINTER PARK FL 32792 WINTER PARK FL 32792 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3250400 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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, 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Addition X Delete Change NAME CROWLEY, RICHARD J NAME STREET ADDRESS 3300 UNIVERSITY BLVD STE 140 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32792 **VCSO** TITLE ☐ Delete TITLE Change ☐ Addition NAME DALTON, STEPHEN L NAME STREET ADDRESS STREET ADDRESS 3300 UNIVERSITY BLVD STE 140 CITY-ST-7IP CITY-ST-ZIP WINTER PARK FL 32792 TITLE CEOD ─ □ Delete Change ☐ Addition NAME FARIS, MICHAEL R NAME STREET ADDRESS STREET ADDRESS 3300 UNIVERSITY BLVD, STE 140 CITY-ST-7IP CITY-ST-ZIP WINTER PARK FL 32792 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STEWART, CHARLES W NAME STREET ADDRESS STREET ADDRESS 3300 UNIVERSITY BLVD, STE 140 CITY-ST-7IP CITY-ST-ZIP WINTER PARK FL 32792 TITLE ☐ Delete ☐ Change ☐ Addition NAME WILSON, GREGORY L NAME STREET ADDRESS 3300 UNIVERSITY BLVD, STE 140 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32792 TITLE PC00 ☐ Delete TITLE ☐ Change ☐ Addition NAME LITSCHER, MICHAEL D NAME STREET ADDRESS STREET ADDRESS 3300 UNIVERSITY BLVD, STE 140 CITY-ST-7IP CITY-ST-ZIP WINTER PARK FL 32792

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 empowered.

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/07

407 678 9900

Daytime Phone #