

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91545 001 ***600.00

DOCUMENT # F94000003397

1. Entity Name
LASERSIGHT TECHNOLOGIES, INC.

Principal Place of Business

3300 UNIVERSITY BLVD
STE 140
WINTER PARK FL 32792
US

Mailing Address

3300 UNIVERSITY BLVD
STE 140
WINTER PARK FL 32792
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 **59-3250400**

Applied For
 Not Applicable

5. Certificate of Status Desired **W** **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT 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 _____ (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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VC SO** ☒ Delete
NAME **DALTON, STEPHEN L**
STREET ADDRESS **3300 UNIVERSITY BLVD STE 140**
CITY-ST-ZIP **WINTER PARK FL 32792**

TITLE **NAME** **William Kern** ☐ Change ☒ Addition
NAME **V**
STREET ADDRESS **3300 University Blvd Ste 140**
CITY-ST-ZIP **Winter Park FL 32792**

TITLE **CEOD** ☐ Delete
NAME **FARIS, MICHAEL R**
STREET ADDRESS **3300 UNIVERSITY BLVD, STE 140**
CITY-ST-ZIP **WINTER PARK FL 32792**

TITLE **MD** ☐ Change ☒ Addition
NAME **Jack T. Holladay**
STREET ADDRESS **3300 University Blvd Ste 140**
CITY-ST-ZIP **Winter Park FL 32792**

TITLE **EV** ☒ Delete
NAME **STEWART, CHARLES W**
STREET ADDRESS **3300 UNIVERSITY BLVD, STE 140**
CITY-ST-ZIP **WINTER PARK FL 32792**

TITLE **V** ☐ Change ☒ Addition
NAME **David Neisler**
STREET ADDRESS **3300 University Blvd Ste 140**
CITY-ST-ZIP **Winter Park FL 32792**

TITLE **STD** ☐ Delete
NAME **WILSON, GREGORY L**
STREET ADDRESS **3300 UNIVERSITY BLVD, STE 140**
CITY-ST-ZIP **WINTER PARK FL 32792**

TITLE **V** ☐ Change ☒ Addition
NAME **Edward Luce**
STREET ADDRESS **3300 University Blvd Ste 140**
CITY-ST-ZIP **Winter Park FL 32792**

TITLE **PCOO** ☒ Delete
NAME **LITSCHER, MICHAEL D**
STREET ADDRESS **3300 UNIVERSITY BLVD, STE 140**
CITY-ST-ZIP **WINTER PARK FL 32792**

TITLE **V** ☐ Change ☒ Addition
NAME **Frank Bilotta**
STREET ADDRESS **3300 University Blvd Ste 140**
CITY-ST-ZIP **Winter Park FL 32792**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Change ☒ Addition
NAME **~~Charles W. Davis~~ Richard Davis**
STREET ADDRESS **3300 University Blvd Ste 140**
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: *Gregory L Wilson*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-13-02 **4076789900**
 Date Daytime Phone #

0031245 AV

CR2E034 (9/01)