

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2002 8:00 am
Secretary of State

05-21-2002 90899 029 ***150.00

DOCUMENT # F95000002627

1. Entity Name
EYE CARE INTERNATIONAL, INC.

Principal Place of Business

**1511 N. WESTSHORE BLVD.
 SUITE 925
 TAMPA FL 33607
 US**

Mailing Address

**1511 N. WESTSHORE BLVD.
 SUITE 925
 TAMPA FL 33607
 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

59-3206480

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**MARCUS, CLARK CEO
 1511 N. WESTSHORE BLVD.
 SUITE 925
 TAMPA FL 33607**

7. Name and Address of New Registered Agent

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, 2002 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 CPD ☐ Delete
 NAME CLARK, MARCUS A
 STREET ADDRESS 1511 N. WESTSHORE BLVD. SUITE 925
 CITY-ST-ZIP TAMPA FL 33607

TITLE CSD ☐ Delete
 NAME KOENIG, JAMES L
 STREET ADDRESS 1511 N. WESTSHORE BLVD. SUITE 925
 CITY-ST-ZIP TAMPA FL 33607

TITLE D ☐ Delete
 NAME SCHILD, JOHN
 STREET ADDRESS 1511 N. WESTSHORE BLVD. SUITE 925
 CITY-ST-ZIP TAMPA FL 33607

TITLE D ☐ Delete
 NAME RAY, SHARON KAY
 STREET ADDRESS 1511 N. WESTSHORE BLVD. SUITE 925
 CITY-ST-ZIP TAMPA FL 33607

TITLE D ☐ Delete
 NAME ABRAHAMSON, RICHARD I MD
 STREET ADDRESS 1511 N. WESTSHORE BLVD. SUITE 925
 CITY-ST-ZIP TAMPA FL 33607

TITLE D ☐ Delete
 NAME KOCH, WILLIAM H MD
 STREET ADDRESS 1511 N. WESTSHORE BLVD. SUITE 925
 CITY-ST-ZIP TAMPA FL 33607

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
 NAME V/T/S/D
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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: *James L. Koenig* James L. Koenig
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/02

Date

(813) 289-5552

Daytime Phone #

CR2E034 (9/01)

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Eye Care International, Inc.

Block 11 continued

Title: D
Name: Veligdan, Robert, M.D.
Street Name: 1511 N. Westshore Blvd., Suite 925
City-St-Zip: Tampa, FL, 33607

Title: D
Name: Finestone, Arnold, M.D.
Street Name: 1511 N. Westshore Blvd., Suite 925
City-St-Zip: Tampa, FL, 33607

Title: D
Name: Yeap, Arthur K.
Street Name: 1511 N. Westshore Blvd., Suite 925
City-St-Zip: Tampa, FL, 33607