

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000002951 (0)

1. Corporation Name
COLE MANAGED VISION, INC.

Principal Place of Business

C/O COLE VISION CORPORATION
18903 SOUTH MILES ROAD
CLEVELAND OH 44128

Mailing Address

C/O COLE VISION CORPORATION
18903 SOUTH MILES ROAD
CLEVELAND OH 44128

5915 LANDERBROOK DR., SUITE 300
CLEVELAND, OH 44124

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/19/1995

4. FEI Number
34-1795292

Applied For
Not Applicable

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

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30 ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

C T 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

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE COBD ☐ DELETE

NAME COLE, JEFFREY A
STREET ADDRESS 5915 LANDERBROOK DRIVE
CITY-ST-ZIP MAYFIELD HEIGHTS OH 44124

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME 700002902827--4

1.3 STREET ADDRESS -06/11/93--01105--020

1.4 CITY-ST-ZIP ****150.00 ****150.00

TITLE VD ☐ DELETE

NAME SMITH, BRIAN B
STREET ADDRESS 18903 SOUTH MILES ROAD
CITY-ST-ZIP WARRENSVILLE HEIGHTS OH

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE P ☐ DELETE

NAME OSGOOD, DENNIS C
STREET ADDRESS 18903 SOUTH MILES ROAD
CITY-ST-ZIP WARRENSVILLE HEIGHTS OH

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE T ☐ DELETE

NAME GAGLIOTI, JOSEPH
STREET ADDRESS 5915 LANDERBROOK DRIVE
CITY-ST-ZIP MAYFIELD HEIGHTS OH 44124

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE AT ☐ DELETE

NAME MOSLEY, WAYNE
STREET ADDRESS 5915 LANDERBROOK DRIVE
CITY-ST-ZIP MAYFIELD HEIGHTS OH 44124

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE S ☐ DELETE

NAME SHERRIFF, DAVID T
STREET ADDRESS 5915 LANDERBROOK IN, 300
CITY-ST-ZIP CLEVELAND OH

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

WAYNE L. MOSLEY

ASSISTANT

APPROVED
AND
FILED

99 JUN 11 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (10/97)

COLE MANAGED VISION, INC. (Delaware)

Jeffrey A. Cole	Chairman of the Board
Brian B. Smith	Vice Chairman
Dennis C. Osgood	President
Joseph Gaglioti	Treasurer & Assistant Secretary
Wayne L. Mosley	Assistant Treasurer
David J. Sherriff	Secretary and General Counsel

DIRECTORS:

Jeffrey A. Cole
Joseph Gaglioti
Brian B. Smith