

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000002951

i. Entity Name

COLE MANAGED VISION, INC.

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90090 029 ***150.00

Principal Place of Business

Mailing Address

COLE VISION CORPORATION

C/O COLE VISION CORPORATION

SOUTH MILES ROAD 1925

5915 LANDERBROOK DR., SUITE 110

CLEVELAND OH 44128

CLEVELAND FL 44124-4034

925 ENTERPRISE PARKWAY
 TWINSBURG OHIO 44087

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

34-1795292

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C.T. 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

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	COBD COLE, JEFFREY A 5915 LANDERBROOK DRIVE MAYFIELD HEIGHTS OH 44124	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SMITH, BRIAN B 18903 SOUTH MILES ROAD WARRENSVILLE HEIGHTS OH	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P OSGOOD, DENNIS C 18903 SOUTH MILES ROAD WARRENSVILLE HEIGHTS OH	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GAGLIOTI, JOSEPH 5915 LANDERBROOK DRIVE MAYFIELD HEIGHTS OH 44124	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MOSLEY, WAYNE 5915 LANDERBROOK DRIVE MAYFIELD HEIGHTS OH 44124	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SHERRIFF, DAVID T 5915 LANDERBROOK IN, 300 CLEVELAND OH	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5200 THREE VILLAGE DR LYNDHURST OH 44124
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2222 SOUTH OVERLOOK CLEVELAND HTS OH 44106
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3071 NORTH PARK BLVD CLEVELAND HTS OH 44118
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition AT WILLIAM P. LAHIFF JR. 9913 NORTH ROYAL VALLEY DR NORTH ROYALTON OH 44133
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2261 HALCYON RD BEACHWOOD OH 44122

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:

William P. Lahiff, Jr.
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William P. Lahiff, Jr.

Asst. Treasurer

4/18/2000 440-449-4100
 Date Daytime Phone #

795000002951
00093893

COLE MANAGED VISION
5915 Landerbrook #300
Cleveland, OH 44124
(440) 449-4100

DIRECTORS LISTING

Jeffrey A. Cole
5200 Three Village DR
Lyndhurst, OH 44124

Director

Larry Pollock
18100 South Park Boulevard
Shaker Hts., OH 44120

Director

Leslie D. Dunn
2849 Glengary Road
Shaker Heights, Ohio 44120

Director & Officer – Vice President

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00093893

COLE MANAGED VISION
5915 Landerbrook #300
Cleveland, OH 44124
(440) 449-4100

OFFICERS LISTING

Joseph Gaglioti
3071 North Park Blvd
Cleveland Hts, OH 44118

Director & Officer – VP Treasurer & Assistant Secretary

Dennis Osgood
2222 South overlook
Cleveland Hts., OH 44106

President

David J. Sherriff
2261 Halcyon Rd
Beachwood, OH 44122

Secretary and General Counsel

William P. Lahiff Jr.
9973 North Royal Valley Drive
North Royalton, Ohio 44133

Assistant Treasurer