

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F95000002951**

1. Entity Name

COLE MANAGED VISION, INC.**FILED**
Jan 22, 2001 8:00 am
Secretary of State

01-22-2001 90111 022 ***150.00

0666899

Principal Place of Business Mailing Address
C/O COLE VISION CORPORATION C/O COLE VISION CORPORATION
1925 ENTERPRISE PKWY 5915 LANDERBROOK DR., SUITE 110
TWINSBURG OH 44087 CLEVELAND FL 44124

900729



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 34-1795292		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COBD COLE, JEFFREY A 5200 THREE VILLAGE DR LYNDHURST OH 44124 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P OSGOOD, DENNIS C 2222 SOUTH OVERLOOK CLEVELAND HTS OH 44106 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT STEPHEN L. HOLDEN 1761 EAST HAYMARKET WAY Hudson OHIO 44236 <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GAGLIOTI, JOSEPH 3071-NORTH-PARK BLVD CLEVELAND OH 44118 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT LAHIFF, WILLIAM P JR 9973 NORTH ROYAL VALLEY DR NORTH ROYALTON OH 44133 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SHERRIFF, DAVID T 2261 HALEYON RD BEACHWOOD OH 44122 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William P. Lahiff, Jr.

Asst. Treasurer 1/12/2001 440-449-4100

Date

Daytime Phone #

CR2E034 (10/00)

ATTACHMENT 900729
DOC# F95000002951

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

OFFICERS LISTING

Stephen L. Holden
1761 East Haymarket Way
Hudson, OH 44236

President

Joseph Gaglioti
3071 North Park Blvd
Cleveland Hts, OH 44118

Director & Officer – VP Treasurer & Assistant Secretary

David J. Sherriff
2261 Halcyon Rd
Beachwood, OH 44122

Secretary and General Counsel

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

Assistant Treasurer

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DOC# F9500000 2951

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, OH 44120

Director & Officer – Vice President