

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000004372 (7)

1. Corporation Name

APOLLO EYE ASSOCIATES, INC.



Principal Place of Business

Mailing Address

2424 N. FEDERAL HWY. STE 362
BOCA RATON FL 33431

2424 N. FEDERAL HWY. STE 362
BOCA RATON FL 33431

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

3. Date Incorporated or Qualified

3a. Date of Last Report

09/08/1995

4. FEI Number

Applied For

65-0601046

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DILLON, KATHRYN
2424 N. FEDERAL HWY, STE 362
BOCA RATON FL 33431

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 the applicable

(if/01). Registered Agent signature required when changing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME KAPLAN, JAN H
STREET ADDRESS 2424 N. FEDERAL HWY, STE 362
CITY - ST - ZIP BOCA RATON FL

☒ DELETE

11 TITLE DV
12 NAME Ronald F. McCarley
13 STREET ADDRESS 2424 N. Federal Highway Suite 362
14 CITY - ST - ZIP Boca Raton, FL 33431

☐ Change ☒ Addition

TITLE SD
NAME KAPLAN, KAREN
STREET ADDRESS 2424 N. FEDERAL HWY, STE 362
CITY - ST - ZIP BOCA RATON FL

☒ DELETE

21 TITLE DV
22 NAME Rebecca McKinley
23 STREET ADDRESS 2424 N. Federal Highway Suite 362
24 CITY - ST - ZIP Boca Raton, FL 33431

☐ Change ☒ Addition

TITLE D
NAME COOK M.D., JAMES R
STREET ADDRESS 2424 N. FEDERAL HWY, STE 362
CITY - ST - ZIP BOCA RATON FL

☐ DELETE

31 TITLE CD
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☒ Change ☐ Addition

TITLE D
NAME MOLINARO JR, PETER
STREET ADDRESS 2424 N. FEDERAL HWY, STE 362
CITY - ST - ZIP BOCA RATON FL

☐ DELETE

41 TITLE VD
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☒ Change ☐ Addition

TITLE D
NAME MANOPOLI, VINCENT C
STREET ADDRESS 2424 N. FEDERAL HWY, STE 362
CITY - ST - ZIP BOCA RATON FL

☐ DELETE

51 TITLE VD
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

61 TITLE D
62 NAME John C. Prelaz
63 STREET ADDRESS 2424 N. Federal Highway Suite 362
64 CITY - ST - ZIP Boca Raton, FL 33431

☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PETER MOLINARO JR

CR2E034 (3/96)