

3-17-97 B-3142 C
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Mar 17 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997.

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

DOCUMENT # F95000005244 (7)

1. Corporation Name

AMERICAN OPHTHALMIC OF DOTHAN, INC.



Principal Place of Business
250 S. PARK AVE., #800
WINTER PARK FL 32789

Mailing Address
250 S. PARK AVE., #800
WINTER PARK FL 32789-4388

| | | | | | |
|---|--|--|--|---|---------------------------------------|
| 2. Principal Place of Business 21 5430 LBJ FREEWAY | | 2a. Mailing Address 26 5430 LBJ FREEWAY | | 3. Date Incorporated or Qualified 10/26/1995 | 3a. Date of Last Report 03/07/1996 |
| 22 Suite, Apt. #, etc. STE 1540 | | 27 Suite, Apt. #, etc. STE 1540 | | 4. FEI Number 63-1122214 | Applied For Not Applicable |
| 23 City & State DALLAS TX | | 28 City & State DALLAS TX | | 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 24 Zip 75240 | | 29 Zip 75240 | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 25 Country | | 30 Country USA | | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No | |

| | | | |
|---|--|---|--|
| 9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525 | | 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 _____ (NOT: Registered Agent signature required when resigning) DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|-------------------------|---|------------------------------|
| TITLE | P GRUBBE, MICHAEL | 1.1 TITLE | TREASURER |
| NAME | 250 S. PARK AVE., #800 | 1.2 NAME | |
| STREET ADDRESS | WINTER PARK FL 32789 | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 1.4 CITY-ST-ZIP | |
| TITLE | VD BILLING, MITCHELL G | 2.1 TITLE | PRESIDENT SOLE DIRECTOR |
| NAME | 250 S. PARK AVE., #800 | 2.2 NAME | EMMETT E. MOORE |
| STREET ADDRESS | WINTER PARK FL 32789 | 2.3 STREET ADDRESS | 5430 LBJ FREEWAY STE. 1540 |
| CITY-ST-ZIP | | 2.4 CITY-ST-ZIP | DALLAS TX 75240 |
| TITLE | V MAGRUDER, J B | 3.1 TITLE | VICE PRESIDENT SECRETARY |
| NAME | 250 S. PARK AVE., #800 | 3.2 NAME | RICHARD J DAMICO |
| STREET ADDRESS | WINTER PARK FL 32789 | 3.3 STREET ADDRESS | 5430 LBJ FREEWAY STE 1540 |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | DALLAS TX 75240 |
| TITLE | SD WHATLEY, THOMAS R JR | 4.1 TITLE | VICE PRESIDENT |
| NAME | 250 S. PARK AVE., #800 | 4.2 NAME | RICHARD M OWEN |
| STREET ADDRESS | WINTER PARK FL 32789 | 4.3 STREET ADDRESS | 5430 LBJ FREEWAY STE 1540 |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | DALLAS TX 75240 |
| TITLE | TD FRALEY, CONNIE R | 5.1 TITLE | VICE PRESIDENT OF OPERATIONS |
| NAME | 250 S. PARK AVE., #800 | 5.2 NAME | |
| STREET ADDRESS | WINTER PARK FL 32789 | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. I do 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.

SIGNATURE: Richard J. D. Moore

CR2E034 (9/96)