FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 19, 2001 8:00 am DOCUMENT # F9500005900 Secretary of State PROFESSIONAL VISION CARE, INC. 01-19-2001 90070 025 ***158.75 Mailing Address Principal Place of Business 1291 S. POWERLINE ROAD 1291 S. POWERLINE ROAD OUVTIV POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 61-1281861 Not Applicable \$8.75 Additional Fee Required Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) 1291 S. POWERLINE ROAD POMPANO BEACH FL 33069 City Zip Code FL 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 it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12 PCD 3R2E034 (10/00) TITLE ☐ Change ☐ Addition TITLE Delete MATUS, GERALD NAME NAME 1291 S. POWERLINE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL ☐ Addition ☐ Delete ☐ Change TITLE TITLE COPPOLA, ROBERT NAME NAME STREET ADDRESS 1291 S. POWERLINE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL ☐ Addition ☐ Change TITLE ☐ Delete TITI F NAME MATUS, LIN NAME STREET ADDRESS 1291 S. POWERLINE ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP POMPANO BEACH FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition COPPOLA, PATRICE NAME STREET ADDRESS 1291 S. POWERLINE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Patrice 6polla

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: