

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F96000001399

FILED
Feb 11, 2002 8:00 AM
Secretary of State

Entity Name: EYE CARE ASSOCIATES INC.

Current Principal Place of Business:

233 140TH AVE E
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

6822 22ND AVE N #352
SAINT PETERSBURG, FL 337103918

New Mailing Address:

233 140TH AVE E
MADEIRA BEACH, FL 33708

FEI Number: 59-3356961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, C. DELENE
6822 22ND AVE N #352
SAINT PETERSBURG, FL 337103918 US

Name and Address of New Registered Agent:

COLE, C. DELENE
233 140TH AVE E
MADEIRA BEACH, FL 33708 US

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:

02/11/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: COLE, C. DELENE
Address: 233 140TH AVE. E.
City-St-Zip: SAINT PETERSBURG, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: COLE, C. DELENE
Address: 233 140TH AVE. E.
City-St-Zip: MADEIRA BEACH, FL 33708

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: C. DELENE COLE

CP

02/11/2002

Electronic Signature of Signing Officer or Director

Date