SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Aug 10, 1999 8:00 am Secretary of State

08-10-1999 90008 001 *2,235.00

603224 - 90008 - 4

407-678-9900

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F98000005507

LASERSIGHT CENTERS INCORPORATED

Mailing Address Principal Place of Business 3300 UNIVERSITY BLVD. 3300 UNIVERSITY BLVD. WINTER PARK FL 32792 WINTER PARK FL 32792 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/01/1998 Applied For 4 FFI Number 2. Principal Place of Business 2a. Mailing Address Not Applicable 63-0138090 21 26 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 28 Trust Fund Contribution 23 Zip Country 8. This corporation owes the current year 21.5 Intangible Personal Property. Yes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 82 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** 83 Zip Code 84 City 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 title if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/99) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. CEO, Director 1.1 TIBLE Change Addition C TITLE DELETE Farris, Michael R FORRIS, MICHAEL R 1.2 NAME NAME 3300 University Blud, Ste 190 3300 UNIVERSITY BLVD. 1.3 STREET ADDRESS STREET ADDRESS Winte Park FL 32792 WINTER PARK FL 32792 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE DELETE TITLE 2.2 NAME STENSRUD, RICHARD L NAME -12161 LOCKLAND ROAD. 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP ST LOUIS MO 63146 CITY-ST-ZIP Change Addition TITLE DELETE 3.1 TITLE Dreasure, Director D Wilson, Gregory h. 3300 University Blud. St. 140 WILSON, GREGORY L 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3300 UNIVERSITY BLVD. Winter Pak, FL 32792 WINTER PARK FL 32792 3.4 CITY-ST-ZIP CITY-ST-ZIP Change 4.1 TITLE Addition TITLE DELETE 4 2 NAME OVERBY, JOHN NAME 4.3 STREET ADDRESS 3300 UNIVERSITY BLVD. STREET ADDRESS 4.4 CITY-ST-ZIP <u> Winter Park FL 32792</u> CITY-ST-ZIP 5.1 TITLE Change Addition DELETE TITLE 5.2 NAME SONDOG, MICHAEL T NAME 5.3 STREET ADDRESS STREET ADDRESS 12161 LOCKLAND ROAD DELETE

6.1 TITLE

6.2 NAME

6.2 NAME

6.2 NAME

6.3 STREET ADDRESS

CITY-ST-ZIP

14. I hereby certify that the information supplied with this filling 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. 5.4 CITY-ST-ZIP CITY-ST-ZIP <u>st. Louis mo 63146</u> Addition