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



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Aug 10, 1999 8:00 am Secretary of State

08-10-1999 90008 001 *2,235.00

1. Corporation Name F9800005508	
LASERSIGHT PATENTS, INC.	

003227 - 90000 - 2 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 2. Principal Place of Business 3300 Univerity B) ud 2a. Mailing Address
2a 3300 Univerity B) od 4. FEI Number Applied For 43-1792535 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc X 5.-Certificate of Status Desired Fee Required 27 22 City & State 6. Election Campaign Financing \$5.00 May Be 28 **Trust Fund Contribution** Added to Fees 23 Zip 8. This corporation owes the current year Yes Intangible Personal Property. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 82 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** 83 84 City 85 Zip Code 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. President, Director CP 1.1 TITLE Change L Addition TITLE DELETE Farris, Michael R. Blvd., Ste 140 FARRIS, MICHAEL R 1.2 NAME NAME 3300 UNIVERSITY BLVD. STREET ADDRESS 1.3 STREET ADDRESS WINTER PARK FL 32792 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE __ Change TITLE DELETE WILSON, GREGORY L 2.2 NAME NAME 3300 UNIVERSITY BLVD. 2.3 STREET ADDRESS STREET ADDRESS WINTER PARK FL 32792 2.4 CITY-ST-ZIP CITY-ST-ZIP Change TITLE DELETE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZiP CITY-ST-ZIP Change Addition 4.1 TITLE TITLE DELETE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change TITLE DELETE 5.1 TITLE Addition 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change TITI F DELETE | Addition NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP 14. 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 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:

CITY-ST-ZIP

407-678-9900