FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Apr 10 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCU L. Comporation	MENT # G((3)						
ALCON, INC.									
		·····			·				
4400 SW 24TH ST. 4400 S			Mailing Address 4400 SW 24TH ST.						
				LAUDERDALE FL 33317-6658					
					-	3. Date Incorporated or Qualific	ed 3a. D	ate of Last F	Report
	#F-10					10/06/1982	05	/01/1996	
- n	Place of Business		2a. Mailing Address			4. FEI Number 59-2232439			oplied For
Suite, Apt	#, etc.		Suite, Apt. #, etc.						ol Applicable Additional
2]		2	7			6. Certificate of Status Desired	 		equired
City & Star	te:		City & State			Election Campaign Financing Trust Fund Contribution) 		May Be to Fees
3 Ζφ	Country		Zφ	Cou	ntry	8. This corporation has liability	for intendible		
1	25	30 C	.9]	30	· · · · · · · · · · · · · · · · · · ·	Florida Statutes	Yes	□ No	
CO	9. Name and Addre	ss of Current Re	gistered Agent		81 Name	10. Name and Address of New	Megustered	Agent	
	O SW 24 STREET			į	82 Street Add	ress (P.O. Box Number is Not Accep	ntable)		
	LAUDERDALE FL 333	17				iless (F.O. DOX Mulliber is Mot Accep			
					83	•			
					84 City		FL	85 Zip	Code
1. Pursuant	to the provisions of Sect	ions 607.0502 an	d 607.1508, Florida Stal	tutes, the a	bove-named corp	poration submits this statement for the	ne purpose o	of changing i	ts registered
II. Pursuant office or agent. I a SIGNATURE	to the provisions of Secting to the transfer of the transfer o	i, in the State of F ept the obligation	lorida Such change wa s of, Section 607.0505,	s authorize Florida Stat	bove-named corporal d by the corporal tufes.	ition's board of directors. I hereby ac	ne purpose occept the ap	of changing i pointment as	ts registered registered
office or agent. La SIGNATURE	registered agent, or both am familiar with, and acc Squade typed in procedures O	i, in the State of F ept the obligation	lorida Such change was of, Section 607.0505, Little rapplicable (N RECTORS	s authorize Florida Stat	d by the corporal lutes.	ition's board of directors. I hereby ac	DATE	pointment as	registered
office or agent. I a SIGNATURE 2.	registered agent, or both am familiar with, and acc Square typed in proved force O	i, in the State of F ept the obligation of registered again and FFICERS AND DII	lorida Such change was of, Section 607.0505,	s authorize Florida Stat OTE: Registere 13.	d by the corporal turies. d Agent signature requi	ition's board of directors. I hereby ac ired whan reinstating)	DATE	pointment as	registered
office or agent. I a self-control of agent. I a self-control of agent. I a self-control of agent	registered agent, or both am familiar with, and acc	i, in the State of F ept the obligation of registered again and FFICERS AND DII	lorida Such change was of, Section 607.0505, Little rapplicable (N RECTORS	s authorize Florida Stat OTE: Registere 13. 1,1 Ti 1,2 N	d by the corporal turies. d Agent signature requi	ition's board of directors. I hereby ac ired whan reinstating)	DATE	pointment as	registered
office or agent. I a signature. 2. SIGNATURE SITE NAME. SIFEET ADDRESS.	registered agent, or both am familiar with, and acc	n, in the State of F ept the obligation of registered again and FFICERS AND DII W. REET	lorida Such change was of, Section 607.0505, Little rapplicable (N RECTORS	s authorize Florida Stati OTE: Registere 13. 1,1 Ti 1,2 N	d by the corporal udes. d Agent signature requi	ition's board of directors. I hereby ac ired whan reinstating)	DATE	pointment as	registered
office or agent. La	SD MAITRE, ROBERT \ 4513 SW 22ND ST FT. LAUDERDALE I	n, in the State of Fept the obligation of registered again and FFICERS AND DII W. REET FL	lorida Such change was of, Section 607.0505, Little rapplicable (N RECTORS	s authorize Florida Stati OTE: Registere 13. 1,1 Ti 1,2 N	d by the corporal udes. d Agent signature requirance TLE AME IREET ADDRESS TIY-S1-ZIP	ition's board of directors. I hereby ac ired whan reinstating)	DATE	pointment as	registered
office or agent. It is segment to agent. It is segment to the segm	SD MAITRE, ROBERT \ 4513 SW 22ND ST FT. LAUDERDALE I CONNOLLY, ROBE	n, in the State of Fept the obligation of registered agent and FFICERS AND DII W. REET FL	lorida Such change was s of, Section 607.0505, Hillion applicable (N RECTORS DELETE	S authorize: Florida Stat OTE: Registere: 13. 1,1 TI 1,2 N/ 1,3 SI 1,4 CI 2,1 TI 2,2 N/	d by the corporal lides. d Agent signature requirements TLE AME IREET ADDRESS TIY - S1 - ZIP TLE AME	ition's board of directors. I hereby ac ired whan reinstating)	DATE	D DIRECTOR Change	RS IN 12
office or agent. It is agent. It is signature 2. The intermediate int	SD MAITRE, ROBERT \ 4513 SW 22ND ST FT. LAUDERDALE I P CONNOLLY, ROBE 4400 SW 24TH STI	n, in the State of Fept the obligation of registered agent and FFICERS AND DII W. REET FL RT R REET	lorida Such change was s of, Section 607.0505, Hillion applicable (N RECTORS DELETE	s authorize- Florida Stati OTE: Registere 13. 1,1 TI 1,2 N 1,3 SI 1,4 CI 2,1 TI 2,2 N, 2,3 SI	d by the corporal tudes. d Agent signature requirements TLE AME IREET ADDRESS ITY-ST-ZIP TLE AME IREET ADDRESS	ition's board of directors. I hereby ac ired whan reinstating)	DATE	D DIRECTOR Change	RS IN 12
office or agent. I a agent. I a agent. I a signature 2. The same side in a agent and a agent	SD MAITRE, ROBERT \ 4513 SW 22ND ST FT. LAUDERDALE I CONNOLLY, ROBE	n, in the State of Fept the obligation of registered agent and FFICERS AND DII W. REET FL RT R REET	lorida Such change was s of, Section 607.0505, Hillion applicable (N RECTORS DELETE	s authorize- Florida Stati OTE: Registere 13. 1,1 TI 1,2 N 1,3 SI 1,4 CI 2,1 TI 2,2 N, 2,3 SI	d by the corporal udes. d Agent signature requi TLE AME IREET ADDRESS ITY-ST-ZIP TLE AME IREET ADDRESS ITY-ST-ZIP	ition's board of directors. I hereby ac ired whan reinstating)	DATE	D DIRECTOR Change	RS IN 12
office or agent. I a gent.	SD MAITRE, ROBERT \ 4513 SW 22ND ST FT. LAUDERDALE I P CONNOLLY, ROBE 4400 SW 24TH STI	n, in the State of Fept the obligation of registered agent and FFICERS AND DII W. REET FL RT R REET	Iorida Such change was of, Section 607.0505, Hillor applicable (N RECTORS DELETE	s authorize- Florida Stati OTE: Registere 13. 1,1 TI 1,2 N/ 1,3 SI 1,4 CI 2,1 TI 2,2 N/ 2,3 SI 2,4 C	d by the corporal ludes. d Agent signature requirements for the signature requirements for the signature requirements for the signature requirements for the signature for th	ition's board of directors. I hereby ac ired whan reinstating)	DATE	D DIRECTOR Change	RS IN 12 Addition Addition
office or agent. It is segment to agent. It is segment to the same of the segment to the segment	SD MAITRE, ROBERT \ 4513 SW 22ND ST FT. LAUDERDALE I P CONNOLLY, ROBE 4400 SW 24TH STI	n, in the State of Fept the obligation of registered agent and FFICERS AND DII W. REET FL RT R REET	Iorida Such change was of, Section 607.0505, Hillor applicable (N RECTORS DELETE	S authorize- Florida State OTE: Registere 13. 1.1 Ti 1.2 N/ 1.3 Si 1.4 Ci 2.1 Ti 2.2 N/ 2.3 Si 2.4 Ci 3.1 Ti 3.2 N/ 3.3 Si	d by the corporal udes. d Agent signature requi TLE AME TREET ADDRESS TIY-S1-ZIP TLE AME TREET ADDRESS TIY-S1-ZIP TLE AME TREET ADDRESS TTY-S1-ZIP TLE AME TREET ADDRESS	ition's board of directors. I hereby ac ired whan reinstating)	DATE	D DIRECTOR Change	RS IN 12 Addition Addition
office or agent. It is signature 2. ITTE IAME JIPET ADDRESS	SD MAITRE, ROBERT \ 4513 SW 22ND ST FT. LAUDERDALE I P CONNOLLY, ROBE 4400 SW 24TH STI	n, in the State of Fept the obligation of registered agent and FFICERS AND DII W. REET FL RT R REET	Iorida Such change was of, Section 607.0505, Hillor applicable (N RECTORS DELETE	s authorize- Florida Stati OTE: Registere 13. 1.1 TI 1.2 N/ 1.3 SI 1.4 CI 2.1 TI 2.2 N/ 2.3 SI 2.4 C 3.1 TI 3.2 N/ 3.3 SI 3.4 C	d by the corporal tudes. d Agent signature require tile amme tireet address tity-st-zip tile amme tireet address tity-st-zip tile amme tireet address sity-st-zip tile amme treet address sity-st-zip	ition's board of directors. I hereby ac ired whan reinstating)	DATE	D DIRECTOR Change	RS IN 12 Addition Addition
office or agent. It is segnature 2. The same siree acoress only state acores on ac	SD MAITRE, ROBERT \ 4513 SW 22ND ST FT. LAUDERDALE I P CONNOLLY, ROBE 4400 SW 24TH STI	n, in the State of Fept the obligation of registered agent and FFICERS AND DII W. REET FL RT R REET	Iorida Such change was of, Section 607.0505, Inition applicable (N RECTORS DELETE	S authorize- Florida State OTE: Registere 13. 1.1 Ti 1.2 N/ 1.3 Si 1.4 Ci 2.1 Ti 2.2 N/ 2.3 Si 2.4 Ci 3.1 Ti 3.2 N/ 3.3 Si	d by the corporal tudes. d Agent signature requi TLE AME IREET ADDRESS ITY-S1-ZIP TLE AME IREET ADDRESS ITY-S1-ZIP TLE AME IREET ADDRESS ITY-ST-ZIP TLE	ition's board of directors. I hereby ac ired whan reinstating)	DATE	D DIRECTOR Change Change	RS IN 12 Addition Addition
office or agent. It is signature. 2. The same sibles address only stable address only	registered agent, or both ann familiar with, and acc Square typed to proceed new CO SD MAITRE, ROBERT \ 4513 SW 22ND ST FT. LAUDERDALE I P CONNOLLY, ROBE 4400 SW 24TH STI FT LAUDERDALE, I	n, in the State of Fept the obligation of registered agent and FFICERS AND DII W. REET FL RT R REET	Iorida Such change was of, Section 607.0505, Inition applicable (N RECTORS DELETE	S authorize- Florida State OTE. Registere 13. 1.1 Ti 1.2 N/ 1.3 Si 1.4 Ci 2.1 Ti 2.2 N/ 2.3 Si 2.4 Ci 3.1 Ti 3.2 N/ 3.3 Si 3.4 Ci 4.1 Ti 4.2 N/ 4.2 N	d by the corporal tudes. d Agent signature requi TLE AME IREET ADDRESS ITY-S1-ZIP TLE AME IREET ADDRESS ITY-S1-ZIP TLE AME IREET ADDRESS ITY-ST-ZIP TLE	ition's board of directors. I hereby ac ired whan reinstating)	DATE	D DIRECTOR Change Change	RS IN 12 Addition Addition
office or agent. It is signature. 2. The same sible acords in the lamb	registered agent, or both ann familiar with, and acc Square typed to proceed new CO SD MAITRE, ROBERT \ 4513 SW 22ND ST FT. LAUDERDALE I P CONNOLLY, ROBE 4400 SW 24TH STI FT LAUDERDALE, I	n, in the State of Fept the obligation of registered agent and FFICERS AND DII W. REET FL RT R REET	Iorida Such change was of, Section 607.0505, Inition applicable (N RECTORS DELETE DELETE DELETE	s authorize- Florida State OTE: Registere 13. 1.1 Ti 1.2 N/ 1.3 Si 1.4 Ci 2.1 Ti 2.2 N/ 2.3 Si 2.4 C 3.1 Ti 3.2 N/ 3.3 S' 3.4 C 4.1 Ti 4.2 N 4.3 S' 4.4 Ci	d by the corporal tudes. d Agent signature requi tile AME TREET ADDRESS TIY-S1-ZIP TILE AME TREET ADDRESS SITY-S1-ZIP TILE AME TREET ADDRESS SITY-ST-ZIP TILE AME TREET ADDRESS SITY-ST-ZIP TILE AME TREET ADDRESS TILE TILE TILE TILE TILE TILE TILE TILE	ition's board of directors. I hereby ac ired whan reinstating)	DATE	D DIRECTOR Change Change	RS IN 12 Addition Addition Addition
office or agent. I a gent.	registered agent, or both ann familiar with, and acc Square typed to proceed new CO SD MAITRE, ROBERT \ 4513 SW 22ND ST FT. LAUDERDALE I P CONNOLLY, ROBE 4400 SW 24TH STI FT LAUDERDALE, I	n, in the State of Fept the obligation of registered agent and FFICERS AND DII W. REET FL RT R REET	Iorida Such change was of, Section 607.0505, Inition applicable (N RECTORS DELETE	s authorize- Florida State 13. 1.1 Ti 1.2 No 1.3 Si 1.4 Ci 2.1 Ti 2.2 No 2.3 Si 2.4 Ci 3.1 Ti 3.2 No 3.3 Si 4.4 Ci 4.1 Ti 4.2 No 4.3 Si 4.4 Ci 5.1 Ti	d by the corporal tudes. d Agent signature required to the corporal tudes. d Agent signature required to the corporal tudes. ITLE AMME TREET ADDRESS SITY-ST-ZIP TLE AMME TREET ADDRESS SITY-ST-ZIP TLE AMME TREET ADDRESS SITY-ST-ZIP TLE ILE ILE ILE ILE ILE ILE ILE ILE ILE	ition's board of directors. I hereby ac ired whan reinstating)	DATE	D DIRECTOR Change Change	RS IN 12 Addition Addition
office or agent. It is signature 2. The immediate address only style imm	registered agent, or both ann familiar with, and acc Special typed or procedurer O SD MAITRE, ROBERT \ 4513 SW 22ND ST FT. LAUDERDALE I P CONNOLLY, ROBE 4400 SW 24TH STI FT LAUDERDALE, I	n, in the State of Fept the obligation of registered agent and FFICERS AND DII W. REET FL RT R REET	Iorida Such change was of, Section 607.0505, Inition applicable (N RECTORS DELETE DELETE DELETE	s authorize- Florida State 13. 1.1 T/ 1.2 N/ 1.3 Sl 1.4 Cl 2.1 T/ 2.2 N/ 2.3 Sl 2.4 Cl 4.1 T/ 4.2 N/ 4.3 S' 4.4 Cl 5.1 T/ 5.2 N/ 5.3 Sl	d by the corporal ludes. d Agent signature required to the corporal ludes. ILE AME IREET ADDRESS ITY - ST - ZIP TLE AME IREET ADDRESS ITY - ST - ZIP TLE AME IREET ADDRESS ITY - ST - ZIP TLE ILE IAME IREET ADDRESS ITY - ST - ZIP TLE AME IREET ADDRESS ITY - ST - ZIP TLE IAME IREET ADDRESS ITY - ST - ZIP TLE AME ITY - ST - ZIP TLE AME	ition's board of directors. I hereby ac ired whan reinstating)	DATE	D DIRECTOR Change Change	RS IN 12 Addition Addition Addition
office or agent. It is segment the agent I agent. It is segment and agent in the agent and agent in the agent and agent in the agent address only stable agent age	registered agent, or both ann familiar with, and acc Special typed or procedurer O SD MAITRE, ROBERT \ 4513 SW 22ND ST FT. LAUDERDALE I P CONNOLLY, ROBE 4400 SW 24TH STI FT LAUDERDALE, I	n, in the State of Fept the obligation of registered agent and FFICERS AND DII W. REET FL RT R REET	Iorida Such change was of, Section 607.0505, Inition applicable (N RECTORS DELETE DELETE DELETE	s authorize- Florida Stati OTE: Registere 13. 1.1 TI 1.2 N/ 1.3 SI 1.4 CI 2.1 TI 2.2 N/ 2.3 SI 2.4 CI 3.1 TI 3.2 N/ 3.3 SI 4.4 CI 4.1 TI 4.2 N/ 4.3 SI 4.5 TI 5.5 N/ 5.5 TI 5.5 N/ 5.5 SI	d by the corporal tudes. d Agent signature required to the corporal tudes. d Agent signature required to the corporal tudes. ITLE AMME TREET ADDRESS SITY-ST-ZIP TLE AMME TREET ADDRESS SITY-ST-ZIP TLE AMME TREET ADDRESS SITY-ST-ZIP TLE ILE ILE ILE ILE ILE ILE ILE ILE ILE	ition's board of directors. I hereby ac ired whan reinstating)	DATE	D DIRECTOR Change Change	RS IN 12 Addition Addition Addition
office or agent. It is signature. 2. If the lame. If the lame is signature is address. If the lame is address.	registered agent, or both ann familiar with, and acc Special typed or procedurer O SD MAITRE, ROBERT \ 4513 SW 22ND ST FT. LAUDERDALE I P CONNOLLY, ROBE 4400 SW 24TH STI FT LAUDERDALE, I	n, in the State of Fept the obligation of registered agent and FFICERS AND DII W. REET FL RT R REET	Iorida Such change was of, Section 607.0505, Inition applicable (N RECTORS DELETE DELETE DELETE	s authorize- Florida Stati OTE: Registere 13. 1.1 TI 1.2 N/ 1.3 SI 1.4 CI 2.1 TI 2.2 N/ 2.3 SI 2.4 CI 3.1 TI 3.2 N/ 3.3 SI 4.4 CI 4.1 TI 4.2 N/ 4.3 SI 4.5 TI 5.5 N/ 5.5 TI 5.5 N/ 5.5 SI	d by the corporal lades. d Agent signature required in the signature in the sin	ition's board of directors. I hereby ac ired whan reinstating)	DATE	D DIRECTOR Change Change	RS IN 12 Addition Addition Addition
office or agent. It is segment the agent of the agent of the address of the addre	registered agent, or both ann familiar with, and acc Square typed or proved over O SD MAITRE, ROBERT N 4513 SW 22ND ST FT. LAUDERDALE I P CONNOLLY, ROBE 4400 SW 24TH STI FT LAUDERDALE, I	n, in the State of Fept the obligation of registered agent and FFICERS AND DII W. REET FL RT R REET	Iorida Such change was of, Section 607.0505, Title of applicable (N RECTORS DELETE DELETE DELETE DELETE	s authorize- Florida Stati OTE: Registere 13. 1.1 TI 1.2 N/ 1.3 SI 1.4 CI 2.1 TI 2.2 N/ 2.3 SI 2.4 C 3.1 TI 3.2 N/ 3.3 SI 3.4 C 4.1 TI 4.2 N/ 4.3 Si 5.1 TI 5.2 N/ 5.3 Si 5.4 CI 6.1 TI 5.2 N/ 5.3 Si 5.4 CI 6.1 TI 6.2 N/ 5.3 Si 5.4 CI 6.1 TI 6.2 N/ 5.3 Si 5.4 CI 6.1 TI 6.2 N/ 5.3 Si 5.4 CI 6.1 TI 6.2 N/ 5.3 Si 6.1 TI 6.2 N/ 5.3 Si 6.3 Si 6.3 Si 6.3 Si 6.3 Si 7.3 Si	d by the corporal ludes. d Agent signature required in the signature in the sin	ition's board of directors. I hereby ac ired whan reinstating)	DATE	D DIRECTOR Change Change Change	Addition Addition Addition
office or agent. It is signature. 2. The vame single according to the control of	registered agent, or both ann familiar with, and acc Square typed or proved over O SD MAITRE, ROBERT N 4513 SW 22ND ST FT. LAUDERDALE I P CONNOLLY, ROBE 4400 SW 24TH STI FT LAUDERDALE, I	n, in the State of Fept the obligation of registered agent and FFICERS AND DII W. REET FL RT R REET	Iorida Such change was of, Section 607.0505, Title of applicable (N RECTORS DELETE DELETE DELETE DELETE	s authorize- Florida Stati OTE: Registere 13. 1.1 TI 1.2 N/ 1.3 SI 1.4 CI 2.1 TI 2.2 N/ 2.3 SI 2.4 C 3.1 TI 3.2 N/ 3.3 SI 3.4 C 4.1 TI 4.2 N/ 4.3 SI 5.1 TI 5.2 N/ 5.3 SI 5.4 CI 6.1 TI 6.2 N/ 6.3 SI	d by the corporal ludes. d Agent signature required in the signature in the sin	ition's board of directors. I hereby ac ired whan reinstating)	DATE	D DIRECTOR Change Change Change	Addition Addition Addition