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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # G64298

PALM VISION CENTER OF HALLANDALE, INC.

Principal Place of Business Mailing Address 800 E. HALLANDALE BCH. BLVD. 800 E. HALLANDALE BCH. BLVD. HALLANDALE FL 33009 HALLANDALE FL 33009-4477 3. Date Incorporated or Qualified 3a. Date of Last Report 10/10/1983 03/06/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2327867 21 26 Not Applicable Suite, Apt. #, etc. Suite Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 28 Added to Fees 23 Country Country $Z_{\rm IP}$ Z_{10} This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 PALM VISION CTR OF HALLANDALE 800 E HALLANDALE BCH BLVD Street Address (P.O. Box Number is Not Acceptable) HALLANDALE FL 33009 83 84 City Zip Code 85 11. 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Stips of a subspace or printed name of repolation agent and title diapplicable (NOTE Flegistered Agent signature required when reinstaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)OFFICERS AND DIRECTORS 13. 12 DELETE 1.1 TITLE Change Addition THE HUREWITZ, GARRY 1.2 NAME NAME CR2E034 5281 N. 37TH ST. 1.3 STREET ADDRESS STREET AUDRESS HOLLYWOOD FL CITY-ST-722 1.4 CITY - ST - ZIP HIG DELETE 21 TITLE Change Addition HUREWITZ, MARILYN 2.2 NAME NAME 5281 N. 37TH ST. 2.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 2.4 CITY-ST-ZIP City St 7th DELETE Change Addition THE 3.1 TITLE 3.2 NAME NAV 3.3 STREET ADDRESS STREET ADDRESS CITY-ST 2if 3.4. CITY-ST-ZIP DELETE Addition Change 4.1 TITLE THE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ACCURES 44 CITY - ST - ZIP DELETE Addition Change TILLE 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - S1 - Zit 5 4 CITY-ST-ZIP DELETE Change Addition me 6.1 TITLE 6.2 NAME NAM: STREET ADDRESS 6.3 STREET ADDRESS City - St - 7iP 6.4 CITY-ST-ZIP

SIGNATURE:

appears in Block 12 or Block

Garry J. Hurewitz

9**54** 3-456-8300

Daytime Prione #

FILED

Apr 04 1997 8:00am

Secretary of State

14. Les 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 supplied industry in the same legal effect as if made under oath; that I am an officer or director of the component of the component