SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** H14685 COPELAND EYE CENTER, P.A. Principal Place of Business Mailing Address 3411 CAPITAL MEDICAL BOULEVARD P.O. BOX 13675 TALLAHASSEE FL 32308 TALLAHASSEE FL 32317-3675 3a. Date of Last Report 3. Date Incorporated or Qualified 07/31/1984 06/09/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-2430109 Not Applicable 26 21 Suite Apt #, etc \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 Zφ Country $Z_{\rm ID}$ Country 8. This corporation has liability for intangible tax under s. 199 032 Yes No Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 61 Name PIERCE. ROBERT A Street Address (P.O. Box Number is Not Acceptable) P OBOX 391 **B2** 227 SOUTH CALHOUN 83 TALLAHASSEE FL 32302 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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. (NOTE: Registered Agest signature required when reinstating Signature, typed or printed name of registered agent and tide it applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 12 13. DELETE Change Addition 1 1 TITLE TITLE 1.2 NAME CR2E034 NAME COPELAND, JAMES R. 1.3 STREET ADORESS P OBOX 13675 - N 13 STREET ADDRESS TALLAHASSEE FL CITY-ST-ZIP 1 4 CITY - ST - ZIP DELETE 2.1 TITLE Change Addition TITLE 2.2 NAME NAME COPELAND, LINDA J. P O BOX 13675 - NA STREET ADDRESS 2.3 STHEET ADDRESS CITY - ST-ZIP TALLAHASSEE FL 2 4 CITY - ST- ZIP Change Addition DELETE 3.1 THILE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADORESS 34 CHTY-ST-ZIP CITY-ST-2IP Change Addition DELETE 4.1 1011.6 TITLE 4 2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - 71P CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CHTY - ST - ZIP Change Addition DELETE 6 1 [1][E TITLE 6.2 NAME NAME 6.3 STREET ADORESS STREET ADDRESS 6 4 CITY - ST - ZIP CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, open an attachment with an address. 7-22-56 895-0750 SIGNATURE: NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE AND