

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **H44736**

Entity Name
EYE ASSOCIATES OF TALLAHASSEE, P.A.



FILED

03 JUN -9 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**819 CAPITAL MEDICAL BLVD.
TALLAHASSEE FL 32308
US**

Mailing Address
**2819 CAPITAL MEDICAL BLVD.
TALLAHASSEE FL 32308
US**



Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2521287**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SKILLING, FRANCIS C JR, MD
2819 CAPITAL MEDICAL BLVD
TALLAHASSEE FL 32308**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the consequences of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '11

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	DP SKILLING, JR F 413 MERIDIAN PLACE TALLAHASSEE FL 32303	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	DVP WEAVER, TONYA 3726 DAGGER WING COURT TALLAHASSEE FL 32308	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	DS KATO, KENNETH P 2515 BETTON WOODS DRIVE TALLAHASSEE FL 32308	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<i>3/20</i>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<i>4/5 4/5 3/20</i>	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	400020681184 06/09/03--01054--003 **61.25	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	2ND VICE PRESIDENT/DIRECTOR JERRY G. FORD, M.D. 1743 ARMISTEAD PLACE TALLAHASSEE, FL. 32308	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11, changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Side

Signature

**WRITING IN LIEU OF THE
ANNUAL MEETING OF THE BOARD OF DIRECTORS OF
EYE ASSOCIATES OF TALLAHASSEE, P.A.
January 1, 2003**

The undersigned, being all of the Directors of **Eye Associates of Tallahassee, P.A.**, a Florida corporation, and, as such, being the only persons entitled to notice of a meeting of the Directors held for the purpose of taking the actions set forth herein, hereby waive all requirements of meeting and notice thereof and consent to the adoption of this writing.

The recitals and resolutions set forth below are hereby adopted and shall be of the same effect as if adopted at a meeting of the Board of Directors of said Corporation duly called and held. The Secretary of the Corporation is directed to file a copy of this writing in the corporate minute book.

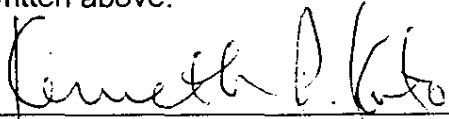
1. The following persons are elected to the offices set opposite their names, to hold office until their successors are elected and have qualified:

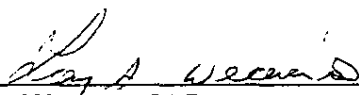
Francis C. Skilling, Jr., M.D.	President
Tony A. Weaver, M.D.	1 st Vice President
Jeffy G. Ford, M.D.	2 nd Vice President
Kenneth P. Kato, M.D.	Secretary/Treasurer

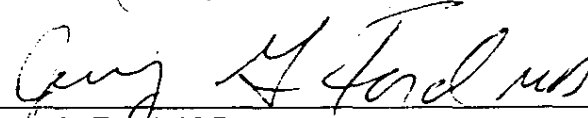
2. All purchases, loans, contracts, contributions, compensations, acts, decisions, proceedings, elections, and actions taken by the officers of the Corporation since incorporation, and all matters concerning which the President has reported to the Board of Directors are approved and ratified.
3. The law firm of Ausley & McMullen, P.A. is appointed as general legal counsel for the Corporation for the ensuing year.

This Writing in Lieu is adopted as of the date first written above.


Francis C. Skilling, Jr., M.D.


Kenneth P. Kato, M.D.


Tony A. Weaver, M.D.


Jerry G. Ford, M.D.

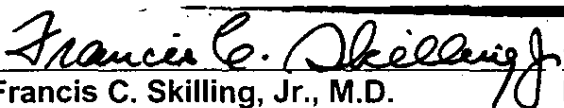
**WRITING IN LIEU OF THE
ANNUAL MEETING OF THE SHAREHOLDERS OF
EYE ASSOCIATES OF TALLAHASSEE, P.A.
January 1, 2003**

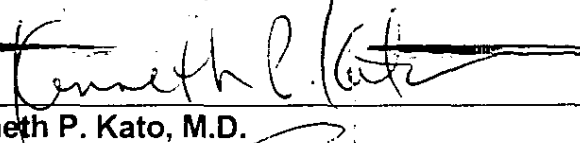
The undersigned, being all of the Shareholders of **Eye Associates of Tallahassee, P.A.**, a Florida corporation, and, as such, being the only persons entitled to notice of a meeting of the Shareholders held for the purpose of taking the actions set forth herein, hereby waive all requirements of meeting and notice thereof and consent to the adoption of this writing.

The recitals and resolutions set forth below are hereby adopted and shall be of the same effect as if adopted at a meeting of the Shareholders of said Corporation duly called and held. The Secretary of the Corporation is instructed to file this writing in the corporate minute book.

1. All purchases, loans, contracts, contributions, compensations, acts, decisions, proceedings, elections, and appointments by the Board of Directors since the last annual meeting of the Shareholders and all matters concerning which the Board of Directors has reported to the Shareholders are approved and ratified.
2. **Francis C. Skilling, Jr., M.D., Kenneth P. Kato, M.D., Tony A. Weaver, M.D., and Jerry G. Ford** are elected to serve as Directors of the Corporation until their successors shall be elected and shall qualify.
3. In accordance with Section 607.1620(1), Florida Statutes, the Shareholders of the Corporation hereby waive preparation and approval of a balance sheet, a profit and loss statement, or any other report showing the financial condition of the Corporation for the fiscal year ending December 31, 2003.

This Writing in Lieu is adopted as of the date first written above.


Francis C. Skilling, Jr., M.D.


Kenneth P. Kato, M.D.


Tony A. Weaver, M.D.


Jerry G. Ford, M.D.