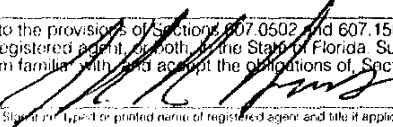


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Apr 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # K39350 (9)			
1. Corporation Name: OCUCARE SYSTEMS, INC.			
Principal Place of Business 100 SOUTH PINE ISLAND ROAD SUITE 110 PLANTATION FL 33324 US		Mailing Address 100 SOUTH PINE ISLAND ROAD SUITE 110 PLANTATION FL 33324-2664 US	
2. Principal Place of Business		2a. Mailing Address	
21. Suite, Apt. #, etc. 22. <u>STE 142</u>		26. Suite, Apt. #, etc. 27. <u>STE 142</u>	
23. City & State		28. City & State	
24. Zip		29. Zip	
25. Country		30. Country	
9. Name and Address of Current Registered Agent			
DAVIS, JOHN R. 100 S. PINE ISLAND ROAD SUITE 110 SUITE 142 PLANTATION FL 33324			
10. Name and Address of New Registered Agent			
81. Name			
82. Street Address (P.O. Box Number is Not Acceptable)			
83.			
84. City			
85. Zip Code			
86. State			
87. Country			
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, as 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:  (NOTE: Registered Agent signature required when reinstating)			
DATE: _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D NAME: STEAD, GREGORY STREET ADDRESS: 198 SOUTH ISLAND CITY-ST-ZIP: GOLDEN BEACH FL		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
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TITLE: ☐ DELETE		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
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