Channe Channe

☐ Addition

2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State **DOCUMENT # L40391** PHYSICIANS' OPTICAL LAB. INC. 05-03-2001 90090 032 ***158.75 Principal Place of Business Mailing Address 502 E. NEW HAVEN AVENUE 502 E. NEW HAVEN AVENUE MELBOURNE FL 32901 MELBOURNE FL 32901 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2986417 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FALLACE, JAMES H Street Address (P.O. Box Number is Not Acceptable) 1900 S. HICKORY STREET MELBOURNE FL 32901 City Zip Code FL 8. 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TIT! F ☐ Delete TITLE ☐ Change Addition | BROUSSARD, WILLIAM J MD NAME NAME STREET ADDRESS STREET ADDRESS 502 E. NEW HAVEN AVENUE CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32901 ☐ Change ☐ Addition ☐ Delete TITLE TITLE CORCORAN, MICHAEL F MD NAME NAME STREET ADDRESS STREET ADDRESS 502 E. NEW HAVEN AVENUE CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32901 ☐ Change ☐ Addition TITI F □ Delete TITLE NAME ZORBIS, ANDREW MD NAME STREET ADDRESS STREET ADDRESS 502 E. NEW HAVEN AVENUE CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32901 DST ☐ Delete Change Addition TITLE TITLE PAYLOR, RALPH NAME NAME STREET ADDRESS STREET ADDRESS 502 E. NEW HAVEN AVENUE CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32901 TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

Hidim