

COMPANIES
ANNUAL REPORT

Section 2, Division 1

1995

STATE OF FLORIDA
DIVISION OF CORPORATIONS

95 APR 25 AM 9:43

DOCUMENT # L89860

(5)

1. Corporation Name

BREVARD EYE CARE, P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

719 E NEW HAVEN AVE
MELBOURNE FL 32901
US

Mailing Address

502 E NEW HAVEN AVE
MELBOURNE FL 32901
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/27/1990

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22. City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27. City & State

28

City & State

29

Zip

Country

30

4. FBI Number

59-3025752

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

WALDEN, JOHN W.
719 E. NEW HAVEN AVE.
SUITE 800
MELBOURNE FL 32901

10. Name and Address of New Registered Agent

81 Name

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

502 E. NEW HAVEN AVE.

83

84 MELBOURNE

FL

85 Zip Code
32901

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

N/A

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

BROUSSARD, WILLIAM J.

STREET ADDRESS

502 E NEW HAVEN AVE

CITY - ST - ZIP

MELBOURNE FL

TITLE

P

NAME

WALDEN, JOHN

STREET ADDRESS

502 E NEW HAVEN AVE

CITY - ST - ZIP

MELBOURNE FL

TITLE

VP

NAME

SHUMAKE, CHRISTOPHER

STREET ADDRESS

502 E NEW HAVEN AVE

CITY - ST - ZIP

MELBOURNE FL

TITLE

C

NAME

PAYLOR, RALPH

STREET ADDRESS

502 E NEW HAVEN AVE

CITY - ST - ZIP

MELBOURNE FL

TITLE

D

NAME

CORCORAN, MIKE

STREET ADDRESS

502 E NEW HAVEN AVE

CITY - ST - ZIP

MELBOURNE FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

T/D

1.2 NAME

HO, FREDERICK K.

1.3 STREET ADDRESS

502 E. NEW HAVEN AVE.

1.4 CITY - ST - ZIP

MELBOURNE, FL 32901

2.1 TITLE

D

2.2 NAME

FREEDMAN, NEAL

2.3 STREET ADDRESS

502 E. NEW HAVEN AVE.

2.4 CITY - ST - ZIP

MELBOURNE, FL 32901

3.1 TITLE

D

3.2 NAME

MCMANUS, JAMES

3.3 STREET ADDRESS

719 E. NEW HAVEN AVE.

3.4 CITY - ST - ZIP

MELBOURNE, FL 32901

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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 110.07(3)(b), 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 registrar or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

[Signature]

(Signature and typed or printed name of signing officer or director)

JOHN WALDEN, PRESIDENT

4/18/95

(407) 951-0357

Date

Telephone #

0088931 CP