FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

CITY - ST - ZIP

 I do hereby certify that the information indicated on this annual I am an officer or director of th appears in Block 12 or Block

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Jan 30 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L92229

Mailing Address

THE CENTRE FOR EYE CARE & SURGERY, INC.

10655 S US ONE 10655 S US OME PORT ST LUCIE FL 34952 PORT ST. LUCIE FL 34952-6419 1821 Port St 3a. Date of Last Report 3. Date Incorporated or Qualified 08/06/1990 02/16/1996 2a. Mailing Address 26 821 SE Bot St Lucie Blue 2. Principal Place of Business 4. FEI Number Applied For 1821 SE Bot St Lucie Blud 65-0208821 Not Applicable Suite, Apt. #, etc Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State 6. Election Campaign Financing \$5.00 May Be FI ucie Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, ISA USA Yes 🗌 No Florida Statutes 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SILVIANO MATAMOROS 10655 SOUTH US 1 82 Street Address (P.O. Box Number is Not Acceptable) PORT ST. LUCIE FL 34952 83 84 Zip Code City 85 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 Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change Addition 1.1 DILE TITLE MATAMOROS, SILVIANO MD 1.2 NAME NAME 10655 S US ONE 1.3 STREET ADDRESS STREET ADDRESS PORT ST LUCIE FL CITY - ST - ZIP 1.4 City-St-ZiP DELETE Change Addition 2.1 TITLE TITLE MATAMOROS, SILVIANO MD 22 NAME NAME 10655 S US ONE 2.3 STREET ADDRESS STREET ADDRESS PORT ST LUCIE FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4, 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY- \$1-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 61 TITLE TITLE 62 NAME NAME **63 STREET ADDRESS** STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

supplies with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the port is supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that routin or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name need or on an attachment with an address.