

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.


FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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<b>CORPORATION REINSTATEMENT</b>		 <b>FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS</b>	
<b>DOCUMENT #</b> M35245			
<b>1. Corporation Name</b>  REFRACTIVE SOLUTIONS, INC.			
<b>2. Principal Office Address</b> 2800 Discovery Drive Suite, Apt. #, etc.		<b>3. Mailing Office Address</b> 2800 Discovery Drive Suite, Apt. #, etc.	
<b>City &amp; State</b> Orlando, Florida		<b>City &amp; State</b> Orlando, Florida	
<b>Zip</b> 32826	<b>Country</b> Orange	<b>Zip</b> 32826	<b>Country</b> Orange

<b>4. Date Incorporated or Qualified To Do Business in Florida</b> July 16, 1986	
<b>5. FEI Number</b> 59-2716440	<b>Applied For</b> Not Applicable
<b>6. CERTIFICATE OF STATUS DESIRED</b> <input type="checkbox"/> <b>\$8.75 Additional Fee required for a Certificate of Status</b>	

<b>7. Name and Address of Current Registered Agent</b>	
<b>Name</b> CT CORPORATION SYSTEM	<b>300005257148--4</b> -04/12/02--01048--001 ***150.00 ***150.00
<b>Street Address (P.O. Box Number is Not Acceptable)</b> 1200 South Pine Island Road	<b>300005257148--4</b> -04/12/02--01048--002 ***8.75 ***8.75
<b>Suite, Apt. #, Etc.</b>	
<b>City</b> Plantation	<b>State</b> FL 33324

**8.** I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent Michael E. Jones Date 3/13/02  
REGISTERED AGENT MUST SIGN Assistant Secretary

**9.** Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Director	T.R.G. Sear	6201 S. Freeway	Ft. Worth, TX 76134
Director	Charles E. Miller, Sr.	6201 S. Freeway	Ft. Worth, TX 76134
V.P.	Gareth E. Glaser	6201 S. Freeway	Ft. Worth, TX 76134
V.P.	Dwight D. Horton	6201 S. Freeway	Ft. Worth, TX 76134
V.P. and Secretary	Elaine E. Whitbeck	6201 S. Freeway	Ft. Worth, TX 76134
V.P., Treasurer	David A. Bass	6201 S. Freeway	Ft. Worth, TX 76134

**10.** I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Elaine E. Whitbeck  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 13, 2002 (817) 551-8693

Date

Daytime Phone #

CR2E081 (9/01)

VIA FEDERAL EXPRESS

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**Alcon**

March 13, 2002

ALCON LABORATORIES, INC.  
6201 South Freeway  
Fort Worth, Texas 76134-2099  
(817) 293-0450

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**ATTENTION: MICHELE MULLIGAN**

Re: REFRACTIVE SOLUTIONS, INC.  
Document Number: M35245

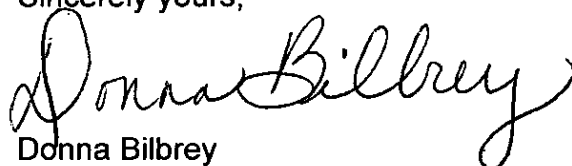
Dear Michele:

Pursuant to our conversation today, I have enclosed herein the completed Corporation Reinstatement form for the above-referenced entity, as well as a check in the amount of \$150.00 for the 2002 Annual Report filing fee.

Please be advised that we did not receive your second rejection letter dated June 26, 2001, informing us that our 2001 Uniform Business Report (UBR) had been rejected and not filed. As we discussed, on December 4, 2000, we filed a Statement of Change of Registered Office or Registered Agent changing our Registered Agent to CT Corporation. Apparently, the UBR form was printed with the wrong registered agent and our filing was rejected relative thereto. Therefore, our filing should not have been rejected in the first place. Please waive any penalties or fees that may be associated with this matter, and reinstate Refractive Solutions, Inc. to its prior standing.

I appreciate your help with this matter. Should you have any questions, please call me at (817) 551-8438.

Sincerely yours,

  
Donna Bilbrey  
Paralegal