

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N00000002274

FILED
May 09, 2003
Secretary of State

Entity Name: CC VISION, INC.

Current Principal Place of Business:

8140 N. WILEY POST WAY
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

8140 N. WILEY POST WAY
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 59-3576738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VONDERHAAR, SHARON
8140 N WILEY POST WAY
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: TROWBRIDGE, MELISSA
Address: 3728 S EASTPARK WAY
City-St-Zip: HOMOSASSA, FL 34448

Title: P () Delete
Name: JUERGENSEMEYER, CONRAD
Address: 8531 E HAMPTON PT
City-St-Zip: INVERNESS, FL 34452

Title: D () Delete
Name: BARNETT, OTTIS
Address: 671 N FITZPATRICK AVE
City-St-Zip: INVERNESS, FL 34453

Title: V () Delete
Name: BIRD, KATHLEEN
Address: 2545 S. NOLEN TERRACE
City-St-Zip: INVERNESS, FL 34452

Title: D () Delete
Name: FERRANTE, STEVE
Address: 1627 W STAFFORD ST
City-St-Zip: HERNANDO, FL 34442

Title: D () Delete
Name: VONDERHAAR, SHARON
Address: 8140 N WILEY POST WAY
City-St-Zip: HERNANDO, FL 34442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: VONDERHAAR, SHARON
Address: 8140 N WILEY POST WAY
City-St-Zip: HERNANDO, FL 34442

Title: P (X) Change () Addition
Name: VONDERHAAR, CARL
Address: 1169 STATELY OAKS DRIVE
City-St-Zip: INVERNESS, FL 34453

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: VONDERHAAR, MEGAN
Address: 1169 STATELY OAKS DRIVE
City-St-Zip: INVERNESS, FL 34451

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BIRD, KATHLEEN
Address: 2524 S PELT TERRACE
City-St-Zip: INVERNESS, FL 34452

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHARON VONDERHAAR

STD

05/09/2003

Electronic Signature of Signing Officer or Director

Date