2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2000 8:00 am Secretary of State DOCUMENT # N27465 (6')1. Entity Name 35-0 OPTOMETRIC ASSISTANT PROGRAM, INC. 04-26-2000 90037 047 ****61.25 Principal Place of Business Mailing Address 590 E. Summerlin St. P.O. Box 24373 Bartow FL 33830 Lakeland FL 33809 USA USA 2. Principal Place of Business 3. Mailing Address 4444 U.S. Hwy 98 North Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #296 City & State City & State 4. FEI Number Applied For Lakeland Florida 59-2898567 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 33809 Fee Required USA. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Thomas R. Reed <u>Thomas R. Reed</u> Street Address (P.O. Box Number is Not Acceptable) 4444 U.S. Hwy 98 North #296 Lakeland FL 33809 4444 U.S. Hwy 98 North #296 Zip Code 33809 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 18. 2000 Thomas R. Reed Signature, typed or printed name of registered agent and title if applicable (9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees **FEE IS \$61.25** Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete TITLE ☐ Change Addition TITLE President NAME NAME Thomas R. Reed STREET ADORESS STREET ADDRESS 4444 U.S. Hwy 98 North #296 City-St-7iP CITY-ST-ZIP Lakeland Florida 33809 TITLE ☐ Change ☐ Addition TITLE NAME Secretary 30000 Thomas E. Gretencord STREET ADDRESS STREET ADDRESS 485 S. Seminole - Lake Alfred Florida CITY: ST-ZIP. CITY-ST-ZIP Addition TITLE ☐ Change Vice Chairman NAME NAME Hardy Albury STREET ADDRESS STREET ADDRESS 1053 Clearview Avenue CITY-ST-ZIP CITY-ST-ZIP Lakeland, Florida 33801 TITLE Change Addition TITLE Delete Treasurer NAME NAME Earl A. Wood STREET ADDRESS STREET ADDRESS 408 Shoal Lane CITY-ST-ZIE CITY-ST-ZIP Winter Haven Florida 33884 ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME THEFT MINDESS STREET ADDRESS ST-ZIP CITY-ST-ZIP 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 18, 200986846243453