2002 UNIFORM BUSINESS REPORT (UBR)

Mar 18, 2002 8:00 am § **DOCUMENT # N27465** 1. Entity Name **Secretary of State** 35-0 OPTOMETRIC ASSISTANT PROGRAM, INC. 03-18-2002 90080 033 ****61.25 Principal Place of Business Mailing Address 4444 US HWY 98 N P O BOX 24373 SUITE 296 LAKELAND FL 33809 LAKELAND FL 33809 ÙS 2. Principal Place of Business 3. Mailing Address 3225 Winter Lake Rd. 3225 Winter Lake Rd Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2898567 Lakeland **Lakeland** Not Applicable Zipr ~'Country Country -Zip \$8.75 Additional 5. Certificate of Status Desired 33803 Fee Required 33803 USZ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) GRETONCORD, TOM 88 Winter Ridge Rd. 4444 US HWY 98 NORTH #296 LAKELAND FL 33809 City Zip Code <u>Winter Haven</u> 33881 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DC (9/01) TITLE ☐ Delete TITLE Change ☐ Addition NAME WALKER, F A NAME STREET ADDRESS 1416 GLENDALE STREET STREET ADDRESS CR2E037 CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33803 ☐ Delete TITLE ☐ Change ☐ Addition NAME WOOD, EARL A NAME STREET ADDRESS 408 SHOAL LANE -----STREET ADDRESS. CITY-ST-ZIP CHY-ST-7IP WINTER HAVEN FL 33884 SD ☐ Delete TITLE TITLE ☐ Change ☐ Addition SD NAME GRETENCORD, TOM NAME Gretencord, Tom STREET ADDRESS 485 S SEMINOLE STREET ADDRESS 88 Winter Ridge Rd. CITY-ST-ZIP LAKE ALFRED FL 33850 CITY-ST-ZIP Winter Haven, FL 33881 TITLE ۷D ☐ Delete TITLE Change ☐ Addition NAME ALBURY, HARDY R NAME STREET ADDRESS 1053 CLEARVIEW AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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.

SIGNATURE:

SIGNATURE:

SIGNATURE: