FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 APR 19 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N94000001087 (5)

1. Corporation Name
EYECARE PROVIDERS OF FLORIDA, INC.

Principal Place of Business	Mailing Address
13455 NOEL ROAD SUITE 2000 DALLAS TX 75240	13455 NOEL ROAD SUITE 2000 DALLAS TX 75240

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/27/1994
3a. Date of Last Report:
4. FEI Number: 75-2520877 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ **$68.75** Supplemental Fee Not Required
8. *This corporation has liability for intangible tax under* S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

CORPAMERICA, INC.
1525 S ANDREWS AVENUE
SUITE 216
FT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President	1.1 TITLE	Director ☐ Change ☐ Addition
NAME	Steven C. Straus	1.2 NAME	G. Brock Magruder, Sr., M.D.
STREET ADDRESS	13455 Noel Road, 20th Floor	1.3 STREET ADDRESS	116 W. Sturtevant St.
CITY-ST-ZIP	Dallas, TX 75240	1.4 CITY-ST-ZIP	Orlando, FL 32806
TITLE	Secretary and Director	2.1 TITLE	☐ Change ☐ Addition
NAME	Jack Yager, O.D.	2.2 NAME	
STREET ADDRESS	214 E. Marks Street	2.3 STREET ADDRESS	
CITY-ST-ZIP	Orlando, FL 32805	2.4 CITY-ST-ZIP	
TITLE	Treasurer, Director	3.1 TITLE	☐ Change ☐ Addition
NAME	Bruce Anderson, O.D.	3.2 NAME	
STREET ADDRESS	11210 N. Dale Mabry Hwy.	3.3 STREET ADDRESS	
CITY-ST-ZIP	Tampa, FL 33618	3.4 CITY-ST-ZIP	
TITLE	Director	4.1 TITLE	☐ Change ☐ Addition
NAME	Thomas Coffman	4.2 NAME	
STREET ADDRESS	2889 Tenth Avenue, N. Ste. 304	4.3 STREET ADDRESS	
CITY-ST-ZIP	Lake Worth, FL 33162	4.4 CITY-ST-ZIP	
TITLE	Director	5.1 TITLE	☐ Change ☐ Addition
NAME	Jeff Sapp	5.2 NAME	
STREET ADDRESS	88 West Kaley Street	5.3 STREET ADDRESS	
CITY-ST-ZIP	Orlando, Florida 32806	5.4 CITY-ST-ZIP	
TITLE	Director	6.1 TITLE	☐ Change ☐ Addition
NAME	David Leach, M.D.	6.2 NAME	
STREET ADDRESS	4302 North Gomez	6.3 STREET ADDRESS	39384-811317 $130.00
CITY-ST-ZIP	Tampa, Florida 33607	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Steven C. Straus 3-7-95 (410) 740-5648
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL Date Daytime Phone #

0074781