

FILE NOW: FILING FEE IS \$61.25

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Jan 27 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N94000002955 (2)

1. Corporation Name

EYE CARE NETWORKS AND ALLIANCES OF SOUTHWEST FLO
RIDA, INC.

Principal Place of Business

Mailing Address

3920 BEE RIDGE RD
BLDG F, SUITE B
SARASOTA FL 342333920 BEE RIDGE RD
BLDG F, SUITE B
SARASOTA FL 34233-1207

3. Date Incorporated or Qualified

06/15/1994

3a. Date of Last Report

02/12/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RAX CO.
50 N LAURA ST
3400 BARNETT CENTER
JACKSONVILLE FL 32202

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 617.0502 and 617.1508, 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 am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

***61.25

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D HURVITZ, LAWRENCE M ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIP
3920 BEE RIDGE RD BLDG F SUITE B
SARASOTA FL 342331.1 TITLE D ☐ Change ☐ Addition1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
Zusman, Neal
2885 Tamiami Tr.
Pt. Charlotte, FL 33952TITLE D ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIP
ELMQUIST, TREVOR
12670 NEW BRITTANY RD BLVD SUITE 102
FT MYERS FL 339072.1 TITLE D ☐ Change ☐ Addition2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
Friedman, Scott
400 Avenue K, SE # 4
Winter Haven, FL 33880TITLE D ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIP
PEARCE, GARY
1010 N MILLS RD
ARCADIA FL 338213.1 TITLE D ☐ Change ☐ Addition3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
Goldberg, Lawrence
4957 38th Ave. N. Ste. D
St. Petersburg, FL 33710TITLE D ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIP
LEWIS, JOHN
2020 MANATEE AVENUE WEST
BRADENTON FL4.1 TITLE D ☐ Change ☐ Addition4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
Mines, Jonathan
505 Druid Rd. E.
Clearwater, FL 34616TITLE DWEI ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIP
NKLE, DANA
3131 S TAMiami TR
SARASOTA FL 342395.1 TITLE D ☐ Change ☐ Addition5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
Kaufman, Stuart
38233 Daugherty Rd.
Zephyrhills, FL 33540TITLE D ☒ DELETENAME
STREET ADDRESS
CITY-ST-ZIP
GRIDLEY, MELISSA
689 9TH STREET NORTH
NAPLES FL6.1 TITLE D ☐ Change ☐ Addition6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
Burke, Moira
13801 Bruce B. Downs Blvd.
Tampa, FL 33613

14. I do 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lawrence M. Hurvitz MD

1/14/97

941-923-5491

Date

Daytime Phone # 0083035

CR2E037 (9/96)