

MAR-30-2001 14:35

P.01/02

P00000055254

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

PHYSICIAN VISION CARE, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

H010000322981
STATEMENT OF CHANGE OF REGISTERED AGENT OFFICE
**OR REGISTERED AGENT
OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of that corporation is Physician Vision Care, Inc. (the "Corporation").
2. The mailing address of the Corporation is 5820 S.W. 118th Street, Coral Gables, Florida 33156.
3. Date of incorporation of the Corporation is June 7, 2000, and its document number is P00000055254.
4. The name and address of the current registered agent and office of the Corporation is:

Stephen M. Kulvin, M.D.
5820 S.W. 118th Street
Coral Gables, Florida 33156

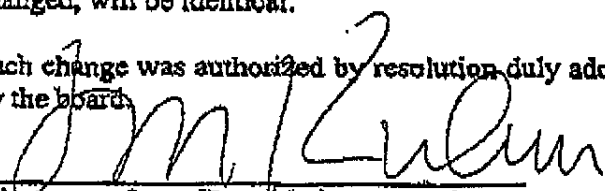
5. The address of the new registered office of the Corporation is (P.O. Box not acceptable):

Stephen M. Kulvin, M.D.
10650 S.W. 69th Avenue
Miami, Florida 33156

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

3/29/01
(Date)

Stephen M. Kulvin, M.D.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above-stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Stephen M. Kulvin, M.D., Registered Agent

3/29/01
(Date)