2004 FOR PROFIT CORPORATION

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OCALA, FL 34471

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JANK, MARK A MD

OCALA, FL 34471

OCALA, FL 34471

MORRIS, H. MICHAEL, MD

DEATON, JOHN S DO

1500 SE MAGNOLIA EXTENSION SUITE 106

1500 SE MAGNOLIA EXTENSION SUITE 106

1500 SE MAGNOLIA EXTENSION SUITE 106

Jan 27, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P00000057017 01-27-2004 90009 010 ***158.75 1. Entity Name OPTOMETRIC ASSOCIATES OF OCALA, INC. Principal Place of Business Mailing Address 44004959 1500 SE MAGNOLIA EXTENSION 1500 SE MAGNOLIA EXTENSION SUITE 206 SUITE 206 OCALA, FL 34471 OCALA, FL 34471 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232004 Cha-P CR2E034 (10/03) u+€ City & State City & State 4. FEI Number Applied For 59-3651476 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KING, WILLIAM A Street Address (P.O. Box Number is Not Acceptable) 1531 SE 36TH AVENUE OCALA, FL 34471 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE N 3000 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 'n After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution., Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME SAMY, CHANDER MD NAME POLACK, PETER J MD 1500 SE MAGNOLIA EXTENSION SUITE 106 STREET ADDRESS STREET ADDRESS 1500 SE MAGNOLIA EXTENSION CITY-ST-ZIP OCALA, FL 34471 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME SCHWENK, GORDON C MD NAME 1500 SE MAGNOLIA EXTENSION SUITE 106 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA, FL 34471 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition POLACK, PETER J MD NAME NAME STREET ADDRESS 1500 SE MAGNOLIA EXTENSION SUITE 106 STREET ADDRESS

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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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address

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