

P01000005315

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000032296 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)922-4000

From:
Account Name : BROAD AND CASSEL - MIAMI
Account Number : I19990000191
Phone : (305)373-9400
Fax Number : (305)373-9443

RECEIVED

01 APR -2 PM 4:10

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR -2 PM 4:54

FILED

BASIC AMENDMENT

TRI-COUNTY OPTICAL, INC.

* RESEND *

Certificate of Status	1
Certified Copy	1
Page Count	023
Estimated Charge	\$52.50

REC'D
KRCB 4-3

3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 2, 2001

TRI-COUNTY OPTICAL, INC.
5820 SW 118TH STREET
CORAL GABLES, FL 33156

SUBJECT: TRI-COUNTY OPTICAL, INC.
REF: P01000005315

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

#3 of the document should read as follows: January 15, 2001. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000032296
Letter Number: 101A00019423

HO10000322965
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 Tri-County Optical, 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 January 15, 2001 and its document number is 201000005315.
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 name and address of the new registered agent and office of the Corporation is (acceptable):

Leigh Gassman
8325 S.W. 143rd Street
Miami, Florida 33158

FILED
APR - 2 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Box not

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.

Leigh Gassman
Leigh Gassman, Executive Vice President

3/26/01
(Date)

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.

Leigh Gassman
Leigh Gassman, Registered Agent

3/26/01
(Date)