

FILED
Jun 06, 2005 8:00 am
Secretary of State

04-11-2005 90410 001 ***450.00

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P04000155534			
1. Entity Name STERLING VISION OF FORT MYERS, INC.			
Principal Place of Business 100 QUENTIN ROOSEVELT BLVD STE 400 GARDEN CITY, NY 11530		Mailing Address 100 QUENTIN ROOSEVELT BLVD STE 400 GARDEN CITY, NY 11530	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 20-2478830		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. 4435 OLD WINTER GARDEN RD ORLANDO, FL 32811		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 re-registering)			
DATE		DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
Please See Attached.			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
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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)(f), 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, with all other like empowered.			
SIGNATURE: 		3-10-05 (516) 390-2100	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

ATTACHMENT 66021604
P04000155534

Emerging Vision Inc.
d/b/a - Sterling Optical
List of Corporate Officers and Directors

Director
Alan Cohen O.D.
100 Quentin Roosevelt Blvd.
Suite 508
Garden City, NY 11530

Director
Robert Cohen O.D.
100 Quentin Roosevelt Blvd.
Suite 508
Garden City, NY 11530

Director
Joel Gold
100 Quentin Roosevelt Blvd.
Suite 508
Garden City, NY 11530

Director
Seymour Siegel
100 Quentin Roosevelt Blvd.
Suite 508
Garden City, NY 11530

Director
Harvey Ross /
100 Quentin Roosevelt Blvd.
Suite 508
Garden City, NY 11530

Director
Christopher Payan
100 Quentin Roosevelt Blvd.
Suite 508
Garden City, NY 11530

Chief Executive Officer/Co-Chief Operating Officer
Secretary
Christopher Payan
100 Quentin Roosevelt Blvd.
Suite 508
Garden City, NY 11530

Co-Chief Operating Officer
Sammuel Herskowitz
100 Quentin Roosevelt Blvd.
Suite 508
Garden City, NY 11530

Co-Chief Operating Officer
Myles Lewis
100 Quentin Roosevelt Blvd.
Suite 508
Garden City, NY 11530

Chief Financial Officer/Treasurer
Brian Alessi
100 Quentin Roosevelt Blvd.
Suite 508
Garden City, NY 11530

President VisionCare of California
Nicholas Shashati, O.D.
12228 Branicole Lane
San Diego CA 92129

CFO/ Secretary VisionCare of California
Ian Meagher
11407 Tirduna Avenue
San Diego CA 92131