

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90012 011 ***150.00

DOCUMENT # P12164
1. Entity Name
COLE VISION CORPORATION

Principal Place of Business 5915 LANDERBROOK DRIVE SUITE #300 CLEVELAND OH 44124	Mailing Address 5915 LANDERBROOK DRIVE SUITE #300 CLEVELAND OH 44124-4034
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2. Principal Place of Business	3. Mailing Address		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
City & State	City & State		
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 34-1532700	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> (See criteria on back)	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PIERSON, J. DAVID 5915 LANDERBROOK DR. #300 CLEVELAND OH <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1925 ENTERPRISE PARKWAY TWINSBURG OH 44087
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLE, JEFFREY A. 5915 LANDERBROOK DR #300 CLEVELAND OH <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5200 THREE VILLAGE DR LYNDHURST OH 44124
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MOSLEY, WAYNE 5915 LANDERBROOK DR #300 CLEVELAND OH <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition AT WILLIAM P. LAHIFF JR 9973 NORTH ROYAL VALLEY DR NORTH ROYALTON OH 44133
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP VALENTINE, MARK 5915 LANDERBROOK DRIVE #300 CLEVELAND OH <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1925 ENTERPRISE PARKWAY TWINSBURG OH 44087
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DAVID J SHERRIFF 5915 LANDERBROOK DRIVE, #300 CLEVELAND OH <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2261 HALCYON RD BEACHWOOD OH 44122
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GAGLIOTI, JOSEPH 5915 LANDERBROOK DR. #300 CLEVELAND OH 44124 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3071 NORTH PARK BLVD CLEVELAND HTS OH 44118

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: William P. Lahiff, Jr. **Asst. Treasurer** 4/18/2000 440-449-4100
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # ET 3251

CR2E034 (9/99)

P12164
A0059140

COLE VISION CORPORATION
5915 Landerbrook #300
Cleveland, OH 44124
(440) 449-4100

DIRECTORS LISTING

Jeffrey A. Cole
5200 Three Village DR
Lyndhurst, OH 44124

Director

Larry Pollock
18100 South Park Blvd.
Shaker Hts., OH 44120

Director

Leslie D. Dunn
2849 Glengary Road
Shaker Heights, Ohio 44120

Director

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Cleveland, OH 44124
(440) 449-4100

OFFICERS LISTING

J. David Pierson
1925 Enterprise Parkway
Twinsburg, OH 44087

Director & Officer President

Mark Valentine
1925 Enterprise Parkway
Twinsburg, Ohio 44087

Sr. Vice President

Joseph Gaglioti
3071 North Park Blvd
Cleveland Hts OH 44118

Director & Officer – VP Treasurer & Assistant Secretary

David J. Sherriff
2261 Halcyon Rd
Beachwood, OH 44122

V.P., Secretary and General Counsel

William P. Lahiff Jr.
9973 North Royal Valley Drive
North Royalton, Ohio 44133

Assistant Treasurer