2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P34937 Aug 29, 2000 8:00 am Secretary of State 1. Entity Name LASERSIGHT INCORPORATED 08-29-2000 90008 001 *2,235.00 Principal Place of Business Mailing Address 3300 UNIVERSITY BLVD. 3300 UNIVERSITY BLVD. SUITE 140 SUITE 140 WINTER PARK FL 32792 WINTER PARK FL 32792 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0273162 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. C000 PD **Addition** TITLE Delete TITLE Litocher, D. Michael FARRIS, MICHAEL R NAME 3300 university Blod Ste 140 NAME 3300 UNIVERSITY BLVD., STE. 140 STREET ADDRESS STREET ADDRESS Winter Park, PL CITY-ST-7IP CITY-ST-ZIP WINTER PARK FL 38792 Change ☐ Addition COOD Delete TITI F TITLE CROWLEY, RICHARD J NAME NAME STREET ADDRESS STREET ADDRESS 3300 University BLVD., Ste. 140 CITY-ST-7IP CITY-ST-ZIP WINTER PARK FL 32792 ☐ Change ☐ Addition CFO ☐ Delete TITLE TITI F NAME WILSON, GREGORY L NAME STREET ADDRESS 3300 UNIVERSITY BLVD., STE. 140 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32792 Change ☐ Addition Delete TITLE TITLE NAME DAYTON, MICHAEL NAME STREET ADDRESS STREET ADDRESS 3300 UNIVERSITY BLVD., STE. 140 CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32792 ☐ Delete Change ☐ Addition TITLE TITLE BARNES, BILLIE NAME STREET ADDRESS STREET ADDRESS 3300 UNIVERSITY BLVD., STE. 140 CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32792 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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:

CITY-ST-ZIP

SIXTUANDEZ PLUMED

SIGNAPURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gregory L. Wilson 3/24/00

4076789900

CR2E034 (5/00

Daytime Phone #