FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 17, 2001 8:00 am Secretary of State **DOCUMENT # P34937** 1. Entity Name LASERSIGHT INCORPORATED 05-17-2001 90096 001 ***635.00 Principal Place of Business Mailing Address 3300 UNIVERSITY BLVD. 3300 UNIVERSITY BLVD. SUITE 140 SUITE 140 WINTER PARK FL 32792 WINTER PARK FL 32792 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0273162 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete ☐ Change ☐ Addition TITLE TITLE FARRIS, MICHAEL R NAME NAME STREET ADDRESS 3300 UNIVERSITY BLVD., STE. 140 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 33792 COOD ☐ Change TITLE ☐ Delete TITLE ☐ Addition LITACHER, MICHAEL D NAME NAME 3300 UNIVERSITY BLVD, STE 140 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32792 CFO -TITLE Delete TITLE ☐ Change Addition WILSON, GREGORY L NAME NAME 3300 UNIVERSITY BLVD., STE. 140 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32792 AS TITLE ☐ Delete TITLE ☐ Change ■ Addition BARNES, BILLIE NAME NAME STREET ADDRESS 3300 UNIVERSITY BLVD., STE. 140 STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32792 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

SMINATURE AND YPED IN PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

1/15/01

407 678 9900

☐ Change

☐ Addition

Daytime Phone #