FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P37132** **(8)**

1. Corporation Name
UNITED VISION GROUP, INC.

Principal Place of Business	Mailing Address
6500 NW 15 AVE. SUITE 100 FT. LAUDERDALE FL 33309	6500 NW 15 AVE. SUITE 100 FT. LAUDERDALE FL 33309

3. Date Incorporated or Qualified: **01/14/1992**
3a. Date of Last Report: **07/26/1995**

4. FEI Number: **65-0257498** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21 2424 N. Federal Highway	26 2424 N. Federal Highway
Suite, Apt. #, etc. 22 Suite 362	Suite, Apt. #, etc. 27 Suite 362
City & State 23 Boca Raton, FL	City & State 28 Boca Raton, FL
Zip / Country 24 33431 / 25 U. S.	Zip / Country 29 33431 / 30 U. S.

9. Name and Address of Current Registered Agent

BURGER, ALAN M. ESQ PA
9990 SW 77TH AVE.
PENTHOUSE 5
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name: Kathryn Dillon
82 Street Address (P.O. Box Number is Not Acceptable): 2424 North Federal Highway
83 Suite 362
84 City: Boca Raton **FL** 85 Zip Code: 33431

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Kathryn Dillon — KATHRYN DILLON — 06/10/96
Signature of officer or director of corporation (if applicable) — Typed or printed name of registered agent (required) — DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DCP KAPLAN, JAN 6500 NW 15 AVE. FT. LAUDERDALE FL ☒ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	CD ☐ Change ☒ Addition James R. Cook 2424 N. Federal Highway Suite 362 Boca Raton, FL 33431
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVS KAPLAN, KAREN 6500 NW 15 AVE. FT. LAUDERDALE FL ☒ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	VSD ☐ Change ☒ Addition Peter Molinaro, Jr. 2424 North Federal Highway Suite 362 Boca Raton, FL 33431
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D RUBIN, ROBERT 6500 NW 15 AVE. FT. LAUDERDALE FL ☒ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	VTD ☐ Change ☒ Addition Vincent C. Manopoli 2424 N. Federal Highway Suite 362 Boca Raton, FL 33431
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D COHEN,JAMES 6500 NW 15 AVE. FT. LAUDERDALE FL ☒ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	D ☐ Change ☒ Addition J. Richard Damron, Jr. 2424 N. Federal Highway Suite 362 Boca Raton, FL 33431
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BARBAROSH, MILTON 6500 NW 15 AVE FT. LAUDERDALE FL 33309 ☒ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: J. Richard Damron — 6/6/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)