2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 8:00 am Secretary of State DOCUMENT # P93000088400 04-16-2007 90060 038 ***150.00 EYE SURGERY ASSOCIATES. INC. Principal Place of Business Mailing Address 400 2740 HOLLYWOOD DRIVE 2740 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020-4899 US HOLLYWOOD, FL 33020-4899 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 65-0457710 Not Applicable Zip Country Zip 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 O'DONNELL, NANETTE Street Address (P.O. Box Number is Not Acceptable) 200 S. BISCAYNE BLVD. 34TH FLOOR MIAMI, FL 33131 City 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. 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 reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 -After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition DUFFNER, LEE NAME NAME STREET ADDRESS 2740 HOLLYWOOD BLVD STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 330204899 CITY-ST-ZIP TITLE VP ☐ Delete TITLE □ Change ☐ Addition NAME FISHMAN, ALAN NAME 2740 HOLLYWOOD BLVD. STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DORFMAN, MARK S NAME STREET ADDRESS 2740 HOLLYWOOD BLVD STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition ANGELLA, GUY NAME STREET ADDRESS 2740 HOLLYWOOD BLVD. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SANDBERG, JOEL NAME NAME STREET ADDRESS 2740 HOLLYWOOD BLVD STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL CITY-ST-ZIP TITLE X Delete TITLE ☐ Change ☐ Addition MENDELSOHN, ALAN NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is twice 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 emptions where does 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 addata.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

2740 HOLLYWOOD BLVD

HOLLYWOOD, FL

STREET ADDRESS

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #