

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Sep 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000007212 (1)

1. Corporation Name

VISIONWORKS HOLDINGS, INC.

Principal Place of Business

13830 58TH ST. N.
CLEARWATER FL 34620
US

Mailing Address

P. O. BOX 17660
CLEARWATER FL 34620
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/27/1994

3a. Date of Last Report

02/01/1996

4. FEI Number

59-3226333

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 C/O EYE CARE CENTERS, ACCT PA

Suite, Apt. #, etc.

22 11103 WEST AVENUE

City & State

23 SAN ANTONIO, TX

24 Zip 78213

25 Country US

2a. Mailing Address

26 11103 WEST AVENUE

Suite, Apt. #, etc.

27

City & State

28 SAN ANTONIO, TX

29 Zip 78213

30 Country US

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME BULL, WILLIAM
STREET ADDRESS 2310 A-Z PARK RD.
CITY- ST- ZIP LAKELAND FL

TITLE D ☒ DELETE
NAME GREEN, WILLIAM S
STREET ADDRESS TWELVE PIEDMONT CENTER, SUITE 210
CITY- ST- ZIP ATLANTA GA 30305

TITLE D ☒ DELETE
NAME MCLEAN, BART
STREET ADDRESS TWELVE PIEDMONT CENTER, SUITE 210
CITY- ST- ZIP ATLANTA GA 30305

TITLE D ☒ DELETE
NAME PARK, LARENCE
STREET ADDRESS 2050 SURRY LANE
CITY- ST- ZIP FORT LAUDERDALE FL 33331

TITLE PD ☒ DELETE
NAME ROBERSON, RICHARD W.
STREET ADDRESS 13830 58TH ST. N.
CITY- ST- ZIP CLEARWATER FL

TITLE C ☒ DELETE
NAME WAHLEN, EDWIN A JR
STREET ADDRESS TWELVE PIEDMONT CENTER, SUITE 210
CITY- ST- ZIP ATLANTA GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☐ Change ☒ Addition
1.2 NAME BERNARD ANDREWS
1.3 STREET ADDRESS 11103 WEST AVENUE
1.4 CITY- ST- ZIP SAN ANTONIO, TX 78213

2.1 TITLE S ☐ Change ☒ Addition
2.2 NAME MARK PEARSON
2.3 STREET ADDRESS 11103 WEST AVENUE
2.4 CITY- ST- ZIP SAN ANTONIO, TX 78213

3.1 TITLE V ☐ Change ☒ Addition
3.2 NAME DOUG SHEPARD
3.3 STREET ADDRESS 11103 WEST AVENUE
3.4 CITY- ST- ZIP SAN ANTONIO, TX 78213

4.1 TITLE D ☐ Change ☒ Addition
4.2 NAME ROHIT M. DESAI
4.3 STREET ADDRESS 11103 WEST AVENUE
4.4 CITY- ST- ZIP SAN ANTONIO, TEXAS 78213

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do 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 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:

[Signature]

CR2E034 (4/97)