2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 13, 2001 8:00 am DOCUMENT # P9400007212 **Secretary of State** VISIONWORKS HOLDINGS, INC. 03-13-2001 90395 001 ***600.00 Principal Place of Business Mailing Address % EYE CARE CENTERS, ACCT PA 11103 WEST AVE 11103 WEST AVE SAN ANTONIO TX 78213 SAN ANTONIO TX 78213 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 59-3226333 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 Name CAPITOL CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1333 NORTH DUVAL STREET TALLAHASSEE FL 32303 Zip Code City 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 \$150.00 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 MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE TITLE Change ☐ Delete ANDREWS, BERNARD NAME NAME 11103 WEST AVE STREET ADDRESS STREET ADDRESS SAN ANTONIO TX CITY-ST-7tP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE WILEY, ALAN NAME NAME 11103 WEST AVE STREET ADDRESS STREET ADDRESS SAN ANTONIO TX CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition SHEPARD, DOUG NAME NAME **11103 WEST AVE** STREET ADDRESS STREET ADDRESS SAN ANTONIO TX CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition BRIZIUS, CHUCK NAME NAME 11103 WEST AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN ANTONIO TX CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition 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 receive, 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR