

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 24 AM 9:33

DOCUMENT # P94000007750 (0)

1. Corporation Name

VISIONWORKS PROPERTIES, INC.

Principal Place of Business

8333 BRYAN DAIRY RD.
LARGO FL 34647

Mailing Address

8333 BRYAN DAIRY RD.
LARGO FL 34647

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/01/1994

3a. Date of Last Report

2. Principal Place of Business

21 13830 58th Street No.

Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. Box 17600

Suite, Apt. #, etc.

4. FEI Number

59-3226335

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

City & State

23 Clearwater, FL

Zip

Country

24 34620

25 USA

City & State

28 Clearwater, FL

Zip

Country

29 34620

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 fee if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME BULL, JOHN G
STREET ADDRESS 790 E. BROWARD BLVD., SUITE 400
CITY - ST - ZIP FT. LAUDERDALE FL 33301

TITLE D
NAME GREEN, WILLIAM S
STREET ADDRESS 12 PIEDMONT CENTER, SUITE 210
CITY - ST - ZIP ATLANTA GA 30305

TITLE D
NAME MCLEAN, BART
STREET ADDRESS 12 PIEDMONT CENTER, SUITE 210
CITY - ST - ZIP ATLANTA GA 30305

TITLE D
NAME PARK, LARENCE
STREET ADDRESS 2950 SURREY LANE
CITY - ST - ZIP FT. LAUDERDALE FL 33331

TITLE D
NAME ROBERSON, RICHARD W
STREET ADDRESS 8333 BRYAN DAIRY RD.
CITY - ST - ZIP LARGO FL 34647

TITLE D
NAME WAHLEN, EDWIN A JR.
STREET ADDRESS 12 PIEDMONT CENTER, SUITE 210
CITY - ST - ZIP ATLANTA GA 30305

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME William Bull
1.3 STREET ADDRESS 2310 A-Z Park Road
1.4 CITY - ST - ZIP Lakeland, FL 33802 ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP ☐ Change ☐ Addition

5.1 TITLE President & CEO / Director
5.2 NAME
5.3 STREET ADDRESS 13830 58th Street North
5.4 CITY - ST - ZIP Clearwater, FL 34620 ☒ Change ☐ Addition

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 110.07(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 recorder 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 my address.

SIGNATURE:

Richard W. Roberson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-18-95

813-5246257
Date (Month/Day/Year)