

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 01 1996 8:00 am
Secretary of State

DOCUMENT # P94000007750 (0)

1. Corporation Name

VISIONWORKS PROPERTIES, INC.

Principal Place of Business

13830 58TH ST., NO.
CLEARWATER FL 34620
US

Mailing Address

P. O. BOX 17680
CLEARWATER FL 34622
US



2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/01/1994

3a. Date of Last Report

01/24/1995

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

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 date of appointment

(Initials) Registered Agent Signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

☐ DELETE

NAME

BULL, WILLIAM

STREET ADDRESS

2310 A-Z PARK ROAD

CITY-STATE-ZIP

LAKELAND FL

TITLE

D

☐ DELETE

NAME

GREEN, WILLIAM S

STREET ADDRESS

12 PIEDMONT CENTER, SUITE 210

CITY-STATE-ZIP

ATLANTA GA 30305

TITLE

D

☐ DELETE

NAME

MCLEAN, BART

STREET ADDRESS

12 PIEDMONT CENTER, SUITE 210

CITY-STATE-ZIP

ATLANTA GA 30305

TITLE

D

☐ DELETE

NAME

PARK, LARENCE

STREET ADDRESS

2950 SURREY LANE

CITY-STATE-ZIP

FT. LAUDERDALE FL 33331

TITLE

PD

☐ DELETE

NAME

ROBERSON, RICHARD W

STREET ADDRESS

13830 58TH ST., NO.

CITY-STATE-ZIP

CLEARWATER FL

TITLE

D

☐ DELETE

NAME

WAHLEN, EDWIN A JR.

STREET ADDRESS

12 PIEDMONT CENTER, SUITE 210

CITY-STATE-ZIP

ATLANTA GA 30305

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE

D

☐ Change

☒ Addition

12. NAME

Whitley Wallace

13. STREET ADDRESS

8033 Northwest 47th Drive

14. CITY-STATE-ZIP

Coral Springs, FL 33067

21. TITLE

☐ Change

☐ Addition

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

31. TITLE

☐ Change

☐ Addition

32. NAME

33. STREET ADDRESS

34. CITY-STATE-ZIP

41. TITLE

☐ Change

☐ Addition

42. NAME

43. STREET ADDRESS

44. CITY-STATE-ZIP

51. TITLE

☐ Change

☐ Addition

52. NAME

53. STREET ADDRESS

54. CITY-STATE-ZIP

61. TITLE

☒ Change

☐ Addition

62. NAME

63. STREET ADDRESS

64. CITY-STATE-ZIP

Wahlen, Edwin A. Jr.

12 Piedmont Center, Suite 210

Atlanta, GA 30305

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:

Sharon Brown VP-CFO/Tres.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/96 (813) 524-6203

Date

Daytime Phone #

CR2E034 (12/95)