

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.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Sep 03 1997 8:00am
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 17660
CLEARWATER FL 34622
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 C/O EYE CARE CENTERS, ACCT

Suite, Apt. #, etc.

22 11103 WEST AVENUE

City & State

23 SAN ANTONIO, TX

Zip

24 78213

Country

25 US

2a. Mailing Address

26 11103 WEST AVENUE

Suite, Apt. #, etc.

27

City & State

28 SAN ANTONIO

Zip

29 78213

Country

30 US

3. Date Incorporated or Qualified

02/01/1994

3a. Date of Last Report

02/01/1996

4. FEI Number

59-3226335

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

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 ROAD
CITY-ST-ZIP LAKELAND FL

TITLE D ☒ DELETE

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

TITLE D ☒ DELETE

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

TITLE D ☒ DELETE

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

TITLE PD ☒ DELETE

NAME ROBERSON, RICHARD W
STREET ADDRESS 13830 58TH ST., NO.
CITY-ST-ZIP CLEARWATER FL

TITLE C ☒ DELETE

NAME WAHLEN, EDWIN A JR.
STREET ADDRESS 12 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, TX 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)