2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

May 28, 2002 8:00 am Secretary of State P94000021512 DOCUMENT # 1. Entity Name 05-28-2002 91715 048 ***150.00 KEY LARGO MEDICAL & SURGICAL EYE CENTER, INC. Principal Place of Business Mailing Address P.O. BOX 3349 101415 OVERSEAS HWY KEY LARGO FL 33037-8349 KEY LARGO, FL 33037 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0468981 Not Applicable \$8.75 Additional Zip Country Zip Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROE, LARRY D MD Street Address (P.O. Box Number is Not Acceptable) 101415 OVERSEAS HWY TRADEWIND PLAZA Zip Code KEY LARGO FL 33037 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, typed or printed name of registered agent and title if applicable. DATE (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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE Delete TITLE ROE, LARRY D MD NAME NAME 101415 OVERSEAS HWY SUITE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY LARGO FL CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME ROE, EARL D 101415 OVERSEAS HWY SUITE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY-LARGO-FL CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete D TITLE NAME ROE, THELMA NAME STREET ADDRESS 101415 OVERSEAS HWY SUITE 201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Celete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 receiver 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.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED