## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Marina Address

8398-1 ARLINGTON EXPRESSWAY

JACKSONVILLE FL 82225-8213

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

JACKSONVILLE FL 32225

9398-1 ARLINGTON EXPRESSWAY

appears in Block 12 or Block 13 if c

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Mar 12 1997 8:00am

Secretary of State

(96/6)

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # **P94000087334 (6)**

EYECARE MANAGEMENT OF FLORIDA, INC.

3. Date Incorporated or Qualified 3a. Date of Last Report 11/28/1994 03/26/1996 2. Principal Plane of Business. 2a. Mailing Address 4. FEI Number Applied For 59-3289969 21 Not Applicable Strte, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Country 8. This corporation has liability for intangible tax ander s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent KNIGHT, JOHN E III 1301 RIVERPLACE BOULEVARD STE. 1609 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32207 83 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. Hereby accept the appointment as registered agent. Lam farm an with, and accept the obligations of, Section 607,0505, Florida Statutes. SUpporting by wild or problem name of registered agent and other dapplicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 1011 1.1 TITLE Change Addition BRINK, THEODORE M OD MG549 1.2 NAME 9398-1 ARLINGTON EXPRESSWAY SHEE ADDRESS 1.3 STREET ADDRESS JACKSONVILLE FL 1.4 CITY - ST- ZIP Cift-S Zé DELETE TITLE 2.1 TITLE Change Addition Blum. Robert M N 355 2.2 NAME 2778 COBB PARKWAY STHEET ADJUGEN 2.3 STREET ADDRESS ATLANTA GA E 17 - St - 71P 2. 4 CITY - ST-ZIP 11111 DELETE 3.1 TITLE Change Addition MORESI, PETER J 3.2 NAME 2778 COBB PARKWAY STHEET ADDRESS: 3.3 STREET ADDRESS ATLANTA GA €-15 - ST - ZIP 3.4. CHY-SY-ZIP DELETE ηι,: 4.1 TITLE Change Addition NAME: 4.2 NAME SIRSET ADDRESS 4.3 STREET ADDRESS CHY-SE ZIP 4.4 CITY - ST - ZIP DELETE THEF 5.1 TITLE Change Addition NAM: 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHY 51-70 54 CITY - ST - ZIP DELETE TIT.F Addition 61 TITLE Change NAME 62 NAME SHIEL A HARLY 63 STREET ADDRESS 64 CITY - ST-ZIP **CITY ST 76**3 14. I do bereby 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 it am an other or discalar of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

Rubort M. Blum 3-5.97