

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

*PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000002916 (1)

1. Corporation Name

SALVATORI OPHTHALMIC MANUFACTURING CORPORATION



Principal Place of Business

6416 PARKLAND DR
SARASOTA FL 34243

Mailing Address

6416 PARKLAND DR
SARASOTA FL 34243

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 1640 N. Market Drive

Suite, Apt. #, etc.

27 City & State

28 Raleigh NC

29 Zip

27609

Country

30 Wake

3. Date Incorporated or Qualified

01/10/1995

3a. Date of Last Report

4. FEI Number

65-0557558

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

PINZEL, BONNIE J
201 N FRANKLIN ST SUITE 2700
TAMPA FL 33602

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

500001880565

-07/01/96--01039--003

84 City

***233.75

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 or officer or director

Date of signature (Month/Day/Year) and date of filing (Month/Day/Year)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

D

SMITH, WAYNE U
6416 PARKLAND DR
SARASOTA FL 34243

DELETE

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

D

DEAL, GRADY A
6416 PARKLAND DR
SARASOTA FL 34243

DELETE

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

D

PACILUJKO, ED
6416 PARKLAND DR
SARASOTA FL 34243

DELETE

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

DELETE

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

DELETE

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

CEO / Director

Joseph A. Arena

1640 N. Market Drive

Raleigh, NC 27609

Change Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

President

Jimmy G. O'Neal

1640 N. Market Drive

Raleigh, N.C. 27609

Change Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

CFO

Kenneth C. Kirkham

1640 N. Market Drive

Raleigh, N.C. 27609

Change Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

Director

Thomas P. Dickerson

One Greenwich Plaza

Greenwich Ct

Change Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

Director

James L. Tullis

One Greenwich Plaza

Greenwich Ct

Change Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

Director

Joan Neuschalen

One Greenwich Plaza

Greenwich Ct.

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 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:

Kenneth C. Kirkham

6/25/96

1(800) 662-7980

CS 7/1/96

CR2E034 (12/95)