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Apr 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000012679 (3)

1. Corporation Name

TRI-CITY OPHTHALMIC GROUP, INC.



Principal Place of Business

2895 TYRONE BLVD.
ST. PETERSBURG FL 33710

Mailing Address

2895 TYRONE BLVD.
ST. PETERSBURG FL 33710-3041

3. Date Incorporated or Qualified

02/14/1995

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 6553 Y6th ST. N. #906

Suite, Apt. #, etc.

22

City & State

23 PINELLAS PARK, FL

Zip

24 33781

Country

25 USA

2a. Mailing Address

26 6553 Y6th ST. N.

Suite, Apt. #, etc.

27 #906

City & State

28 PINELLAS PARK, FL

Zip

29 33781

Country

30 USA

4. FEI Number

59-3297110

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

9. Name and Address of Current Registered Agent

DAVIS, KIRK S
201 NORTH FRANKLIN ST.
SUITE 2100
TAMPA FL 33602

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, type, or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

0

☐ DELETE

NAME

HOERBELT, RICHARD W

STREET ADDRESS

6553 48TH ST N #906

CITY - ST - ZIP

PINELLAS PARK FL

TITLE

☐ DELETE

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