

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 09, 1999 8:00 am
Secretary of State

03-09-1999 90087 014 ***150.00

DOCUMENT # P95000036955

1. Corporation Name

VISION CARE, INC.

Principal Place of Business

5775 BLUE LAGOON DRIVE
STE 400
MIAMI FL 33126
US

Mailing Address

5775 BLUE LAGOON DRIVE
STE 400
MIAMI FL 33126
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/09/1995

4. FEI Number

59-3356439

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 **1511 N. Westshore Blvd.**

2a. Mailing Address

26 Suite, Apt. #, etc.

22 **1000**

City & State

23 **Tampa, FL**

Zip

24 **33630**

Country

25 **U.S.A.**

Zip

Country

29

30

9. Name and Address of Current Registered Agent

SHUE, HENRY C TIE
5775 BLUE LAGOON DRIVE, #400
MIAMI FL 33126

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 ☐ DELETE

TITLE **P**
NAME **BRAVERMAN, HOWARD**
STREET ADDRESS **1511 N WESTSHORE BLVD, #1000**
CITY-ST-ZIP **TAMPA FL 33630**

TITLE **DC**
NAME **TIE SHUE, HENRY C**
STREET ADDRESS **5775 BLUE LAGOON DRIVE, #400**
CITY-ST-ZIP **MIAMI FL 33126**

TITLE **D**
NAME **SHAPIRO, STANLEY I**
STREET ADDRESS **5775 BLUE LAGOON DRIVE, #400**
CITY-ST-ZIP **MIAMI FL 33126**

TITLE **D**
NAME **YOUNG, BRUCE A**
STREET ADDRESS **5775 BLUE LAGOON DRIVE, #400**
CITY-ST-ZIP **MIAMI FL 33126**

TITLE **D**
NAME **LEVINE, HOWARD**
STREET ADDRESS **5775 BLUE LAGOON DRIVE, #400**
CITY-ST-ZIP **MIAMI FL 33126**

TITLE **S**
NAME **BERMAN, MARLA I**
STREET ADDRESS **5775 BLUE LAGOON DRIVE, #400**
CITY-ST-ZIP **MIAMI FL 33126**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **CEO** ☒ Change ☐ Addition
1.2 NAME **Braverman, Howard**
1.3 STREET ADDRESS **1511 N. Westshore Blvd., Suite 1000**
1.4 CITY-ST-ZIP **Tampa, FL 33630**

2.1 TITLE **PD** ☒ Change ☐ Addition
2.2 NAME **Shapiro, Stanley I.**
2.3 STREET ADDRESS **5775 Blue Lagoon Dr., Suite 400**
2.4 CITY-ST-ZIP **Miami, FL 33126**

3.1 TITLE **VCD** ☒ Change ☐ Addition
3.2 NAME **Levine, Howard**
3.3 STREET ADDRESS **5775 Blue Lagoon Dr. Suite 400**
3.4 CITY-ST-ZIP **Miami, FL 33126**

4.1 TITLE **D** ☐ Change ☒ Addition
4.2 NAME **Gorman, Michael A.**
4.3 STREET ADDRESS **50 Kennedy Plaza**
4.4 CITY-ST-ZIP **Providence, RI 02903**

5.1 TITLE **D** ☐ Change ☒ Addition
5.2 NAME **Hilinski, Scott F.**
5.3 STREET ADDRESS **50 Kennedy Plaza**
5.4 CITY-ST-ZIP **Providence, RI 02903**

6.1 TITLE **D** ☐ Change ☒ Addition
6.2 NAME **Breier, Robert G.**
6.3 STREET ADDRESS **2800 Ponce De Leon Blvd., Suite 1125**
6.4 CITY-ST-ZIP **Coral Gables, FL 33134-6912**

14. 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 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, with all other like empowered.

SIGNATURE:
Typed or printed name of signing officer or director

Date

(305) 262-1333

Daytime Phone #

CR2E034 (11/98)