## 2005 FOR PROFIT CORPORATION

## **Secretary of State ANNUAL REPORT** 02-01-2005 90024 012 \*\*\*150.00 DOCUMENT # P95000036955 1. Entity Name VISION CARE, INC. Mailing Address Principal Place of Business 1511 N WESTSHORE BLVD 100 MANSELL COURT EAST 40010191 SUITE 400 STE 1000 TAMPA, FL 33630 ROSWELL, GA 30076 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222005 CR2E034 (10/03) Chq-P Applied For City & State City & State 4. FEI Number 59-3356439 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CEO · · X Delete TITLE ☐ Change ☐ Addition TITLE BRAVERMAN, HOWARD NAME NAME 1511 N WESTSHORE BLVD, #1000 STREET ADDRESS STREET ADDRESS TAMPA, FL 33630 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE ROTHROCK, KIRK E NAME STREET ADDRESS 100 MANSELL COURT E., STE. 400 STREET ADDRESS CITY-ST-ZIP ROSWELL, GA 30076 CITY-\$T-ZIP TITLE SD ☐ Delete ☐ Addition MITCHELL, BRUCE NAME NAMÉ STREET ADDRESS 100 MANSELL COURT E., STE. 400 STREET ADDRESS CITY-ST-ZIP ROSWELL, GA 30076 CITY-ST-ZIP X Delete Change TITLE TITLE ☐ Addition KLOCK, DAVID NAME NAME 100 MANSELL COURT E., STE. 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROSWELL, GA 30076 CITY-ST-ZIP X Delete ☐ Change TITLE TITLE ☐ Addition NAME LIANE, PETER NAME 1511 N. WESTSHORE BLVD., #1000 STREET ADDRESS STREET ADDRESS TAMPA, FL 33630 CITY-ST-ZIP CITY-ST-ZIP TITLE TD ☐ Delete TITLE Change Addition NAME GEORGE, DUNAWAY W NAME 100 MANSELL COURT EAST SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROSWELL, GA 30076

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

770.998.8936

FILED Feb 01, 2005 8:00 am