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PROFIT CORPORATION ANNUAL REPORT

1998

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Apr 20 1998 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000047555 (4)

OCALA EYE SURGERY CENTER, INC.

Principal Place of Business Mailing Address 1500 S.E. MAGNOLIA EXTENSION 1500 S.E. MAGNOLIA EXTENSION SUITE 108 SUITE 106 DO NOT WRITE IN THIS SPACE OCALA FL 34471 OCALA FL 34471 3. Date Incorporated or Qualified 06/15/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 59:3323478 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent SCHWENK, GORDON C M.D. 1500 S.E. MAGNOLIA EXTENSION, STE. 106 82 Street Address (P.O. Box Number is Not Acceptable) OCALA FL 34471 83 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typod or printed name of registered agent and little if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE TITLE Change Addition 1.1 TITLE NAME SCHWENK, GORDON C M.D. 12 NAME 1500 S.E. MAGNOLIA EXTENSION, SUITE 108 STREET ADDRESS 1.3 STREET ADDRESS OCALA FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE DEATON, JOHN S D.O. NAME 2.2 NAME 1500 S.E. MAGNOLIA EXTENSION, SUITE 106 STREET ADDRESS 2.3 STREET ADDRESS OCALA FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE Change Addition VP 3.1 TITLE NAME WARREN, RICHARD C M.D. 3.2 NAME STREET ADDRESS 1500 S.E. MAGNOLIA EXTENSION, SUITE 106 3.3 STREET ADDRESS CITY-ST-ZIP OCALA FL 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME JANK, MARK A M.D. 4. 2 NAME STREET ADDRESS 1500 S.E. MAGNOLIA EXTENSION, SUITE 108 4.3 STREET ADDRESS CITY-ST-78P <u>Ocala fl</u> 4.4 CITY - ST - 7IP DELETE TITLE 5.1 TITLE ☐ Change ☐ Addition MORRIS. MICHAEL 5.2 NAME STREET ADDRESS 1500 SE MAGNOLIA EXT STE 106 5.3 STREET ADDRESS OCALA FL CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change ☐ Addition TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY - ST - ZIP 14. I hereby certify that the information of piled 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 that the receiver or furesties 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, only an attachment with a ladices.

John 5 Denton