2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 17, 2002 8:00 am Secretary of State DOCUMENT # P95000047555 1. Entity Name 02-17-2002 90091 008 ***150.00 OCALA EYE SURGERY CENTER, INC. Principal Place of Business Mailing Address 1500 S.E. MAGNOLIA EXTENSION 1500 S.E. MAGNOLIA EXTENSION SUITE 106 SUITE 106 OCALA FL 34471 **OCALA FL 34471** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-3323478 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KING, WILLIAM ALLAN ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 7 E SILVER SPRINGS BLVD SUITE 500 Zip Code City OCALA FL 34470 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible **\$5.00** May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) V-P Addition ☐ Change ☐ Delete TITLE TITLE NAME Polack, Peter J MD NAME SCHWENK, GORDON C M.D. STREET ADDRESS STREET ADDRESS 1500 SE Magmnolia Ext Suite 106 1500 SE MAGNOLIA EXTENSION SUITE 106 CITY-ST-ZIP CITY-ST-ZIP Ocala, Florida 34471 OCALA FL 34471 Change ☐ Addition Delete TITLE TITLE VΡ NAME DEATON, JOHN S D.O. STREET ADDRESS STREET ADDRESS 1500 SE MAGNOLIA EXTENSION SUITE 106 CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34471 ☐ Change Addition TITLE ☐ Delete TITLE VP. NAME NAME Warren, Richard C M.D. STREET ADDRESS STREET ADDRESS 1500 SE MAGNOLIA EXTENSION SUITE 106 CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34471 ☐ Addition TITLE ☐ Change ☐ Delete TITLE VΡ NAME NAME JANK, MARK A M.D. STREET ADDRESS STREET ADDRESS 1500 SE MAGNOLIA EXTENSION SUITE 106 CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34471 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MORRIS. MICHAEL MD STREET ADDRESS STREET ADDRESS 1500 SE MAGNOLIA EXTENSION SUITE 106 CITY-ST-ZIP CITY-ST-ZIP **OCALA FL 34471** ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME SAMY, CHANDER MD STREET ADDRESS STREET ADDRESS 1500 SE MAGNOLIA EXTENSION SUITE 106 CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34471 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED

30/2002 (352)622-5