FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State DOCUMENT # P95000050551 1. Entity Name PREFERRED EYE CARE, INC. 04-10-2001 90065 013 ***150.00 Principal Place of Business Mailing Address 400 AVENUE K. S.E., SUITE D 400 AVENUE K. S.E., SUITE D WINTER HAVEN FL 33880 WINTER HAVEN FL 33880 942838 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3327948 Not Applicable Country Zip Country \$8,75 Additional Certificate of Status Desired Fee Required-7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DANIELS, ALAN H Street Address (P.O. Box Number is Not Acceptable) 800 NORTH MAGNOLIA AVENUE **SUITE 1500** ORLANDO FL 32803 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. SIGNATURE 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change Addition ☐ Delete TITLE TITLE FISCHER, FRANK J NAME NAME STREET ADDRESS STREET ADDRESS 400 AVENUE K, S.E., SUITE D CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33880 ☐ Change Addition TITLE ☐ Delete TITLE SCHEMMER, GARY B NAME NAME 400 AVENUE K, S.E., SUITE D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33880 CITY-ST-ZIP Change | ☐ Addition TITLE Delete TITLE SILBIGER, JONATHAN NAME NAME STREET ADDRESS 400 AVENUE K, S.E., SUITE D STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33880 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP .. 🖸 Delete-TITLE ☐ Change ☐ Addition NAME NAME . 3% STREET ADDRESS STREET ADDRESS Balthophy S. Sti. *- 10°00 CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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.

SIGNATURE:

Frank J. J. Fischer 2-26-01