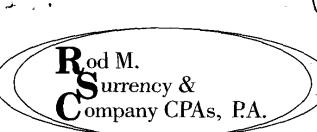
FILED Jul 14, 2003 8:00 am Secretary of State

07-14-2003 90331 039 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P95000052370 10110012 1. Entity Name
PHILLIPS, SALOMON & PARRISH, P.A. [∿, Principal Place of Business Mailing Address 950 FIRST STREET SOUTH 950 FIRST STREET SOUTH WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 2. Principal Place of Business
215 First St. N
Suite, Apt. #, etc. 3. Mailing Address 2/5 First St. N Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State Winter Winter Haven, FL 59-3323707 Not Applicable CountrypolK 33881 POIK \$8.75 Additional 33881 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 950 FIRST STREET SOUTH Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN, FL 33880 Çity FL Zip Code a. 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 (NOTE: Registered Agents (grappie required when reinstating) FILE NOWID FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May 8e \Box Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIFLE TITLE ☐ Delete ☐ Change PHILLIPS, JAMES A HAME STREET ADDRESS 936-FIRST-OTREET-SOUTH STREET ADDRESS WINTER HAVEN, FL. CITY-ST-2P CITY-51-ZIP 33881 TITLE The lette TITLE ☐ Change Addrtion SALOMON, BRAD NAME NAME OFO FIRST STREET COUTH STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL CITY-ST-ZP COY-ST-7IP TITLE ☐ Delete TITLE ☐ Chenge Addition PARRISH, GREGORY NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL C/TY-ST-21P 🗆 Delete. 🚤 TITLE Change NAME STREET ADDRESS STREET ADORESS CITY-ST-ZP CITY-51-ZIP 1111.6 ☐ Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-2P CITY-ST-ZIP Oelete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-2P CAY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3Xi). Florida Statutes, I further certify that the information indicated on this report or suppliemental 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 of the receiver of business empowered to execute this report as required by Chapter 807, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attaction of the receiver of the product of the produ James A. Phillips 7/8/03 (863) 299-1267 SIGNATURE:



10110012 + p950000523

P.O. Box 2999

Winter Haven, FL 33883-2999

505 Avenue A, N.W., Suite 101 Winter Haven, FL 33881

Office: (863) 297-5788 Fax: (863) 293-2193

Email: rodcpa@sprintmail.com

July 10, 2003

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

RE: Uniform Business Report for Eye Express, Inc. and Phillips, Salomon & Parrish

Gentlemen,

As certified public accountants for the above corporations, we respectfully ask that you consider abating any penalties and interest related to the filing of the enclosed Uniform Business Reports. Please be advised that the corporations never received the original Uniform Business Reports. The corporations moved their offices on 1/2/03 but the reports were not forwarded to their new address. In addition, the corporations' bookkeeper was out for an extended period of time due to a death in the family and then her spouse having major surgery. Upon her return, she was busy getting organized from the move and catching up on work that had accumulated while she was on leave. It was only recently that she discovered the 2003 Uniform Business Reports had not been filed. She immediately contacted the Division of Corporations to obtain the reports and was instructed to acquire the forms online.

We hope you will consider our request as there was no intention to file the reports late. Since the original reports were not received nor was there a reminder notice, the filing requirement was overlooked. If you have any questions or require additional information, please feel free to contact us.

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Sincerely,

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Rod M. Surrency, CPA

Enclosures