


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)**

<b>DOCUMENT # P95000052370</b>		
1. Entity Name <b>PHILLIPS, SALOMON &amp; PARRISH, P.A.</b>		
Principal Place of Business <b>950 FIRST STREET SOUTH WINTER HAVEN, FL 33880</b>		Mailing Address <b>950 FIRST STREET SOUTH WINTER HAVEN, FL 33880</b>
2. Principal Place of Business <b>215 First St. N</b>		3. Mailing Address <b>215 First St. N</b>
Suite, Apt. #, etc.		Suite, Apt. #, etc.
City & State <b>Winter Haven, FL</b>		City & State <b>Winter Haven, FL</b>
Zip <b>33881</b>	Country <b>PolK</b>	Zip <b>33881</b> Country <b>PolK</b>
5. Name and Address of Current Registered Agent <b>SALOMON, BRAD 950 FIRST STREET SOUTH WINTER HAVEN, FL 33880</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when restoring.) DATE		
FILE NOW!!! FEE IS \$160.00 After May 1, 2003 Fee will be \$560.00 Make Check Payable to Florida Department of State		
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS PHILLIPS, JAMES A <del>950 FIRST STREET SOUTH</del> WINTER HAVEN, FL <input type="checkbox"/> Delete	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SALOMON, BRAD <del>950 FIRST STREET SOUTH</del> WINTER HAVEN, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PARRISH, GREGORY <del>950 FIRST STREET SOUTH</del> WINTER HAVEN, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
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:  James A. Phillips 7/18/03 (863) 299-1267		

10110012

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **59-3323707** Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

CR2EC34 (10/02)

**Rod M.  
Surrency &  
Company CPAs, P.A.**

Attachment  
10110012

# P95000052370

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: rodepa@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.

Sincerely,

*Rod M. Surrency*

Rod M. Surrency, CPA

Enclosures