

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000058480

1. Corporation Name

AMERICAN OPHTHALMIC OF CENTRAL FLORIDA, INC.

Principal Place of Business

5430 LBJ FREEWAY
SUITE 1540
DALLAS TX 75240

Mailing Address

5430 LBJ FREEWAY
SUITE 1540
DALLAS TX 75240

2. Principal Place of Business

21 14800 Landmark
Suite, Apt. #, etc.

2a. Mailing Address

26 14800 Landmark
Suite, Apt. #, etc.

22 Suite 500

27 Suite 500

23 Dallas, Texas
City & State

28 Dallas, Texas
City & State

24 75240 25 USA
Zip Country

29 75240 30 USA
Zip Country

9. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

07/27/1995

4. FEI Number

59-3326963

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE PD
NAME MOORE, EMMETT E
STREET ADDRESS 5430 LBJ FREEWAY, SUITE 1540
CITY-ST-ZIP DALLAS TX 75240

DELETE

TITLE VPS
NAME D'AMICO, RICHARD J
STREET ADDRESS 5430 LBJ FREEWAY, SUITE 1540
CITY-ST-ZIP DALLAS TX 75240

DELETE

TITLE VP
NAME GRUBBE, MICHAEL E
STREET ADDRESS 250 S. PARK AVE., #600
CITY-ST-ZIP WINTER PARK FL 32789

DELETE

TITLE VP
NAME OWEN, RICHARD M
STREET ADDRESS 5430 LBJ FREEWAY, SUITE 1540
CITY-ST-ZIP DALLAS TX 75240

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President
1.2 NAME Michael Yeary
1.3 STREET ADDRESS 14800 Landmark, Ste.500
1.4 CITY-ST-ZIP Dallas, Texas 75240

Change Addition

2.1 TITLE Vice President
2.2 NAME Jonathan Bond
2.3 STREET ADDRESS 14800 Landmark, Suite 500
2.4 CITY-ST-ZIP Dallas, Texas 75240

Change Addition

3.1 TITLE Secretary
3.2 NAME Karen Nicolaou
3.3 STREET ADDRESS 5005 Riverway Dr., Ste.400
3.4 CITY-ST-ZIP Houston, Texas 77056

Change Addition

4.1 TITLE Asst. Secretary
4.2 NAME Lane Edenburn
4.3 STREET ADDRESS 14800 Landmark, Suite 500
4.4 CITY-ST-ZIP Dallas, Texas 75240

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

14. 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 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 or the receiver or trustee 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, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90109 043 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (11/98)