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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DE PARTMENT OF STATE

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Secretary of Stæe 🔥 🌯

DIVISION OF CORPORATIONS

1996

**DOCUMENT #** 

SIGNATURE:

P95000063683 (3)

MIGNATURE AND TYPED OR PRINTED NAME OF SCHING OFFICER OR DIRECTOR

DENNIS I. FETCH, O.D., P.A.

incipal Place of	Business	Ma	ling Address		,	i jähtisst na ibiet aum anus eam		194 LINE ENEL 1	
5200 N. FEDERAL HIGHWAY			5200 N. FEDERAL HIGHWAY FT. LAUDERDALE FL 33308						
ft. Lauderda	NLE FL 33308	'	-1. LAUDENDALE FL	33306		3. Date incorporated or Qualified 08/17/1995	3a. Date	of Last Rep	port
Principal Place	e of Business	2a.	Mailing Address			4. FEI Number	4		plied For
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Suite. Apt. #,	etc		Suite, Apt. #, etc.		,	5. Certificate of Status Desired		<b>-</b> - · ·	Additional equired
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City & State		26	Oity of Oitaco			Trust Fund Contribution			to Fees
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A	25	29		30		Florida Statutes Yes  10. Name and Address of New I		Agent	
<del></del>	9. Name and Address of C	urrent Regis	tered Agent	81	Name	10. Hame and Address of their			
						ress (P.O. Box Number is Not Accepta	hie)		
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CT I AIM	DERDALE FL 33308			83					
. 4 1 1. 0100	ALIIDALL I L GOODG			84	City		FL	<b>85</b> Zip	Code
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## MINUTES OF THE ANNUAL JOINT MEETING OF THE SHAREHOLDERS AND DIRECTORS OF DENNIS I. FETCH, O.D., P.A.

MINUTES of the Annual Joint Meeting of the Shareholders and Directors of DENNIS I. FETCH, O.D., P.A., a Florida corporation, were held on the 4th day of January, 1996, at 10:00 A.M., at the principal office of the Corporation. Present was DENNIS I. FETCH, O.D., being the sole Director and Shareholder of the Corporation.

The meeting was called to order by DENNIS I. FETCH, O.D., the President of the Corporation, who presided, who acted as Secretary of the meeting and recorded the minutes thereof.

The Chairman presented the printed Waiver of Notice of the meeting, signed by all of the Shareholders and Directors, dated the 4th day of January, 1996, stating the time, place and purpose thereof. It was directed that the Waiver be annexed to the Minutes of this meeting.

The Chairman announced that the meeting was duly convened and ready to transact such business as may lawfully come before it.

The Chairman presented the annual report of the corporation for the fiscal year.

On motion duly made, seconded and carried, a reading of the Minutes of the last meeting of the Shareholders and Directors was dispensed with.

The following nomination for directors to serve one year or until their successors are duly elected and qualified were made:

DENNIS I. FETCH, O.D.

Following a vote of the Shareholders, the following was unanimously elected as Directors:

DENNIS I. FETCH, O.D.