FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 26, 2001 8:00 am DOCUMENT # P95000074851 **Secretary of State** 1. Entity Name QUALITY EYE CARE, INC. 01-26-2001 90118 010 ***150.00 Principal Place of Business Mailing Address 2740 HOLLYWOOD BLVD. 2740 HOLLYWOOD BLVD. R0010191 HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0611796 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ---- 6. Name and Address of Current Registered Agent--7.-Name and Address of New Registered Agent-DENNIS, DENISE Street Address (P.O. Box Number is Not Acceptable) 2740 HOLLYWOOD BLVD. HOLLYWOOD FL 33020 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) Medical Director TITLE TITLE ☐ Delete DUFFNER, LEE NAME NAME STREET ADDRESS STREET ADDRESS 185 OCEAN BLVD. CITY-ST-ZIP CITY-ST-ZIP **GOLDEN BEACH FL 33160** Mark 5, Dorfman Pros Change Delete TITLE 2740 Hollywood Blvd. NAME LANE, ALAN NAME STREET ADDRESS STREET ADDRESS 4201 CASPER CT. Hollywood FL 33020 CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FISHMAN, ARTHUR NAME STREET ADDRESS 5321 W 36 CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 TITLE Change ☐ Delete ☐ Addition TITLE NAME SANDBERG, JOEL NAME STREET ADDRESS 19010 NE 20 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL 33179 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WINN, SAMUEL NAME STREET ADDRESS 301 S 10TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33019 TITLE ☐ Delete TITLE Change ☐ Addition MENDELSOHN, ALAN STREET ADDRESS 2740 HOLLYWOOD BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33020

13. 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered. SAMUEL M. WWW SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR