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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENTOF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

P96000027640i

1. Corporation Name

VisionCare 2000, Inc.

Principal Place of Business

Mailing Address

2752 East Colonial Drive Suite 100E SAME DO NOT WRITE IN THIS SPACE Orlando, Florida 32803 3. Date Incorporated or Qualifed <u>March 25, 1996</u> 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 21 26 <u>As above</u> As above 65-0673651 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired П Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country Zip Country Zip 8. This corporation owes the current year Intangible ☐ Yes 24 29 30 Personal Property Tax. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent <u> William James Dietz</u> William James Dietz 82 Street Address (P.O. Box Number is Not Acceptable) 800 North Highland Avenue <u>25 South Magnolia Avenue</u> Orlando, Florida 32803 83 City Zip Code Orlando 32801 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. Change ☐ DELETE ☐ Addition 1.1 TITLE TITLE Director 1.2 NAME NAME Christopher Reed 1.3 STREET ADDRESS STREET ADDRESS 2752 East Colonial Orive, Suite 1008 I.4 CITY-ST-ZIP CITY-ST-ZIF Orlando, Florida 32803 ☐ DELETE Change ☐ Addition 2.1 TITLE TITLE NAME 22 NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE 31 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE 41 TITI F TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change □ DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP

CITY-ST-ZIP 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 13 if chapted or on an attickness with all other like empowered. Block 12 or Block 13 if changed

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

☐ DELETE

☐ Change

☐ Addition

Jul 06, 1999 8:00 am

Secretary of State

07-06-1999 90002 038 ***150.00

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Law Offices of DIETZ & SANDERS, P.A.

Post Office Box 974, Orlando, Florida 32802

Telephone (407) 648-1430 William James Dietz

(11)

Facsimile (407) 648-9193

June 28, 1999

Annual Reports Filing Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: VisionCare 2000, Inc.

Profit Corporation Annual Report

File Number: VisionCare 2000, Inc.:WJD:091895

Dear Sir or Madam,

Enclosed please find the Profit Corporation Annual Report for VisionCare 2000, Inc. and a check in the amount of \$150.00. Pursuant to my secretary's conversation with Tom of the Florida Division of Corporations, Annual Reports Department, the late fee will be waived because my client never received the first Annual Report form. Please call if you have any questions. Thank you for your assistance in this matter.

Sincerely

William James Dietz

for the Firm

WJD:ks

enclosures