FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
96 MAY 1 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000032082

1. Corporation Name

SPECTERA VISION SERVICES OF FLORIDA, INC.
(formerly United Eyecare of Florida, Inc.)

Principal Place of Business	Mailing Address
2811 Lord Baltimore Drive Baltimore, Maryland 21244 US	2811 Lord Baltimore Balto., Md 21244 US

3. Date Incorporated or Qualified: 06/03/1992
3a. Date of Last Report: 02/23/1994
4. FEI Number: 52-1780178 [ ] Applied For [ ] Not Applicable
2. Principal Place of Business — 21 / Suite, Apt #, etc. 22 / City & State 23 / Zip 24 / Country 25
2a. Mailing Address — 26 / Suite, Apt #, etc. 27 / City & State 28 / Zip 29 / Country 30
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 has liability for intangible tax under s. 199.032, Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

Katz, Kuter, Haigler, Alderman, Davis, Marks & Rutledge, P.A.
106 E. College Ave., Suite 1200
Tallahassee, FL 32301

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 ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~PD~~ Camp, Oscar B MD 7560 Fairmont Ct. Boca Raton, FL	[ ] DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD Sedney, Blaise C 310 N Shamrock Rd. ~~Bel Air, Md~~	[ ] DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Hunter, Jon 1123 Briarcliff Rd., N.E. Atlanta, GA 30306	[ ] DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP Manchio, Laurence A 5300 Durham Rd. ~~Columbia, Md 21044~~	[ ] 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

400001825694
-05/16/96--01139--010
****200.00 ****200.00

BP 5/14

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: Blaise C. Sedney 4/24/96 (410)265-6033
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)