FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

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P96000075189 1. Entity Name MC Coy VISION CENTER, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 900005693209--9 -06/05/02--01057--022 ****150.00 ****150.00 2. Principal Place of Business 3. Mailing Address 1311 E. VINE ST 1311 E. VINE ST DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3409350 Not Applicable KISSIMMET FL KISSIMMED \$8.75 000000000 Country Country 5. Certificate of Status Desired OUDUL COLUMN **42U** 54744 7. Name and Address of Current Registered Agent Name
DAVID ME COY DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 3209 HERON POINTE CIRCLE City KISSIMMEE 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 little if applicable DATE (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 0 000000 After May 1, Fee Is \$550.00 Tax filing requirement and elects to do so. 00000000000000000 Amended UBR is \$61.25 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. TRESIDENT TITLE TITE F DAVID INCOM 900005693209---06/05/02--01057--023 NAME 3209 HEREN POINTE GREET NAME STREET ADDRESS STREET ADDRESS ****<u>150.00 ****150.00</u> KISSIMMET FL 34741 CITY-ST-ZIP CITY+ST-ZIP TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS DO NOT WRITE STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP IN THIS SPACE TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 on an attachment with an address, with all other like empowered.

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TRESIDENT

McCoy Vision Center, Inc. 1311 E. Vine Street Kissimmee, Florida 34744

Department of State Division of Corporations 409 E. Gains Street Tallahassee, Florida 32399

May 14, 2002

Dear Sir or Madam:

I am writing because I recently found that my corporation was dissolved for not filing the UBR for year 2001. In 2001 my office moved and I did not receive the UBR by mail so my accountant downloaded a copy and filled it out. On this form my address was changed. I am sending you a copy of the report filed and a copy of the air bill from Airbourne Express showing that I did in fact send it to you. I checked my records and the check never cleared my bank, so I have written a new check. I hope that this can correct this issue. It is of vital importance to me.

I have also downloaded a UBR for this year and have enclosed it as well. It is late because of the previous issue and I ask that all penalties be waived. I have enclosed a check for year 2002 as well.

I thank you for your handling of this matter. If you have questions please contact my accountant, Walter Parsons at 407-846-2934. He is handling my company information.

Sincerely

David McCov

President, McCoy Vision Center, Inc.