SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State . DIVISION OF CORPORATIONS

FILED Aug 10, 1999 8:00 am Secretary of State

08-10-1999 90024 006 ***150.00

603940 - 90024 - 6 N

EYE CARE ALLIANCE OF NORTHERN FLORIDA, INC.

Principal Place of Business

6717 NW 11TH PLACE STE A GAINESVILLE FL 32605

Mailing Address

6717 NW 11TH PLACE STE A GAINFSVILLE FL 32605

OF MISE OF FEEL 1 E OFFICE			Annata in anter				DO NOT WRITE IN THIS SPACE			
							3. Date Incorporated or Qualified			
							09/25/1996			
2.	Principal Place of Busin	ness	2a	. Mailing Address			4. FEI Number Applied For			
21	26					59-3401252 Not Applicable				
22	Suite, Apt. #, etc.			Suite, Apt. #, etc			5. Certificate of Status Desired \$8.75 Additional Fee Required			
23	City & State			City & State			6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees			
24	Zip	Country 25	29	Ziρ	30 Cou	ntry	8. This corporation owes the current year Intangible Personal Property.			
9. Name and Address of Current Registered Agent						10. Name and Address of New Registered Agent				
RAX CO. 50 NO LAURA STREET STE 3400						81	1 Name			
						82	2 Street Address (P.O. Box Number is Not Acceptable)			
JACKSONVILLE FL 32202					83	3				
						84	4 City FL 85 Zip Code			
11	office or registered a	sions of sections 607.0502 gent, or both, in the State	of Flor	rida. Such change was	authorized	J by	re-named corporation submits this statement for the purpose of changing its registered by the corporation's board of directors. I hereby accept the appointment as registered es			

agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.										
SIGNATURE Slonsture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
12.	OFFICERS AND DIRECTOR		13.	<u> </u>	FICERS AND DIRECTORS IN 12					
TITLE	D	DELETE	1.1 TITLE		Change Addition					
NAME	FOREMAN, RONALD R. O	_	1.2 NAME							
STREET ADDRESS	1387 S. 1ST		1.3 STREET ADDRESS							
CITY-ST-ZIP	LAKE CITY FL		1.4 CITY-ST-ZIP							
TITLE	D	DELETE	2.1 TITLE		Change Addition					
NAME	GUYTON, WILLIAM F M.D.		2.2 NAME							
STREET ADDRESS	6717 NW 11TH PLACE STE A		2.3 STREET ADDRESS							
CITY-ST-ZIP	GAINESVILLE: FL ===================================	-	2.4 CITY-ST-ZIP	الم عبد 7 و المعهر منواهنده ٦٠ الرا بد						
TITLE	D	DELETE	3.1 TITLE		Change Addition					
NAME	REICHERT, RICHARD W M.D.		3.2 NAME							
STREET ADDRESS	1385 SO 1ST		3.3 STREET ADDRESS							
CITY-ST-ZIP	LAKE CITY FL		3.4 CITY-ST-ZIP							
TITLE	D	DELETE	4.1 TITLE		Change Addition					
NAME	SCHOLFMAN, ARTHUR L. O		4.2 NAME							
STREET ADDRESS	1105 S. WALNUT		4.3 STREET ADDRESS							
CITY-ST-ZIP	STARKE FL		4.4 CITY-ST-ZIP							
TITLE		DELETE	5.1 TITLE		Change Addition					
NAME			5.2 NAME							
STREET ADDRESS			5.3 STREET ADDRESS							
CiTY-ST-ZiP			5.4 CITY-ST-ZIP							
TITLE		DELETE	6.1 TITLE		Change Addition					
NAME			6.2 NAME							
STREET ADDRESS			6.3 STREET ADDRESS							
CITY-ST-Z#P			6.4 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 true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapted, or on applications of the corporation of the receiver of true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapted, or on applications of the corporation of the receiver of true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapted on the receiver of true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapted on the receiver of true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapted on the receiver of true empowered to execute this report as required by Chapter 607, Florida Statutes.

SIGNATURE:

1-28-99

352 331-7811

CR2E034 (5/99)

EYE CARE ALLIANCE OF NORTHERN FLORIDA, INC. 6717 N. W. 11th Place Suite A Gainesville, Florida 32605

August 4, 1999

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Dear Sir:

We did not receive our first notice to file our Corporate Annual Report before May 1999. Our treasurer, James E. Robbins, M.D., died on January 15, 1999 and I suspect the first notice was misfiled as his estate was settled.

Please accept this report with no late fee penalty.

Sincerely,

William F. Guytop, M.D.

WFG/nd

Enclosure