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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # **P96000085376**

OUR VISION, INC.

Pencipal Place of Business Mailing Address 407 EAST NEW HAVEN AVENUE 407 EAST NEW HAVEN AVENUE MELBOURNE FL 32901-4507 MELBOURNE FL 32801 3. Date Incorporated or Qualified 3a. Date of Last Report 10/14/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 Not Applicable Suite, Apt #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zin Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032. Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Brunn, Frank 407 EAST NEW HAVEN AVENUE Street Address (P.O. Box Number is Not Acceptable) MELBOURNE FL 32901 83 City 85 Zin 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed han elich registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition 1.1 TITLE THEF TAYLOR, R D NAME 12 NAME 407 EAST NEW HAVEN AVENUE STREET ADDRESS 1.3 STREET ADDRESS MELBOURNE FL 32901 1.4 CITY-ST-ZIP CITY-ST Change DELETE Addition 21 TITLE TILE KILBRIDE, RUTH 22 NAME MARAG 407 EAST NEW HAVEN AVENUE 2.3 STREET ADDRESS STREET ADDRESS MELBOURNE FL \$2901 2. 4 CITY-ST-ZIP City - ST-ZiP DELETE Change Addition 3.1 TITLE THE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADORESS 3.4. CiTY-ST-ZIP CHTY-ST ZIP Change DELETE 4.1 TITLE ☐ Addition TIFLE 4. 2 NAME NAM: 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TILLE 5.1 TITLE NAME 5.2 NAME STREET ADDRES! 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 011Y - \$1 - 7IP Change Addition DELETE 6.1 TITLE TITLE

SIGNATURE:

appears in Block 12

NAME

STREET ADDRESS CITY-ST-ZiP

SIGNATURE AND TYPED OR P

14. I do bereby certify that the information supplied with this filing

information included on this annual report or su Lam an officer or director of the corporation

6.2 NAME

63 STREET ADDRESS

tioes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the

hual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

64 CITY-ST-2IP

FILED

May 19 1997 8:00am

Secretary of State

(96/6)