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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

14. I do hereby certify that the information s information indicated on this annual re Fam an officer or director of the cor appears in Block 12 or Block 13 if

SIGNATURE:

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Feb 26 1997 8:00am

Secretary of State

Daytime Phone #

Secretary of State **DIVISION OF CORPORATIONS**

POCUMENT # P96000092380 (0)

VISION DIAGNOSTICS AND TESTING, INC.

3313 WEST COMMERCIAL BOULEVARD, SUITE 113 3313 WEST COMMERCIAL BOULEVARD, SUITE 113 FORT LAUDERDALE FL 33309-3413 FORT LAUDERDALE FL 33309 3. Date Incorporated or Qualified 3a. Date of Last Report 11/12/1996 2. Principal Place of Business 2a. Mailing Address F&I Number Applied For Not Applicable 26 21 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 28 Trust Fund Contribution Added to Fees 23 Country Źm Country Ζıp 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name AMERILAWYER CHARTERED 343 ALMERIA AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 83 Zip Code 84 City 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 Signature, typical or pea too name of ingestered agent and title I applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. **PSD** Change Addition DELETE TOTALE 11 TITLE LOMBARDI, PAUL P 1.2 NAME NAME 3313 WEST COMMERCIAL BOULEVARD, SUITE 113 1.3 STREET ADORESS STREET ADDRESS FORT LAUDERDALE FL 33309 1.4 CITY-ST-ZIF City - St - 7(P Addition DELETE Change VM 21 TITLE THE WRAY, HAMILTON F 2.2 NAME NAM: 3313 WEST COMMERCIAL BOULEVARD, SUITE 113 2.3 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33309 2. 4 CITY-ST-ZIP CITY-S1-ZIP Change __ Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAMÉ 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-\$1-ZIP CHY-ST-ZIP Change Addition ■ DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY - ST - ZIP CITY- ST 20 ■ Addition DELETE Change 5.1 TITLE TITLE NAME 5.2 NAME **5.3 STREET ADDRESS** STREET ADDRESS 54 CITY-ST-ZIP CITY- ST-ZiF Change Addition DELETE 61 TITLE TITLE NAME 62 NAME **63 STREET ADDRESS** STREET ADDRESS 6.4 CITY - \$1 - 2IP included with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the story of the same legal effect as if made under oath; that the same legal effect as if made under oath; that the same legal effect as if made under oath; that the same legal effect as if made under oath; that the same legal effect as if made under oath; that the same legal effect as if made under oath; that the same legal effect as if made under oath; that the same legal effect as if made under oath; that the same legal effect as if made under oath; that the same legal effect as if made under oath; the same legal effect as if made under oath; that the same legal effect as if made under oath; that the same legal effect as if made under oath; that the same legal effect as if made under oath; that the same legal effect as if made under oath; that the same legal effect as if made under oath; that the same legal effect as if made under oath; that the same legal effect as if made under oath; that the same legal effect as if made under oath; that the same legal effect as if made under oath; that the same legal effect as if made under oath; that the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath;

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RINTED NAME OF BIGNING OFFICER OR DIRECTOR