

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

FILED

Apr 28 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P96000101844 (4)  
1. Corporation Name  
~~RHEOLOGIX CORPORATION OF AMERICA~~  
*OcuLogix Corporation*



Principal Place of Business Mailing Address  
7650 COURTNEY CAMPBELL CAUSEWAY SUITE 1120 TAMPA FL 33607  
7650 COURTNEY CAMPBELL CAUSEWAY SUITE 1120 TAMPA FL 33607

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Zip 25 Country 29 Country 30

3. Date Incorporated or Qualified  
12/13/1996  
4. FEI Number 59-3434771 Applied For Not Applicable  
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 owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

9. Name and Address of Current Registered Agent  
MCNAMARA, THOMAS P  
2909 BAY TO BAY BLVD  
SUITE 309  
TAMPA FL 33629

10. Name and Address of New Registered Agent  
81 Name ELIZABETH K. DAVIS, ESQ  
82 Street Address (P.O. Box Number is Not Acceptable) 7650 Courtney Campbell Causeway, Suite 1120  
83  
84 City Tampa FL 85 Zip Code 33607

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]* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE	D <input type="checkbox"/> DELETE
NAME	DAVIS, RICHARD C JR
STREET ADDRESS	7650 COURTNEY CAMPBELL CAUSEWAY
CITY-ST-ZIP	TAMPA FL 33607
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	Suite 1120
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	S Jonathan Kremner
2.3 STREET ADDRESS	7650 Courtney Campbell Causeway, Suite 1120
2.4 CITY-ST-ZIP	Tampa, FL 33607
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	V Ramon GONZALEZ
3.3 STREET ADDRESS	7650 Courtney Campbell Causeway, Suite 1120
3.4 CITY-ST-ZIP	TAMPA, FL 33607
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	T RICHARD L. FIELDER
4.3 STREET ADDRESS	7650 Courtney Campbell Causeway, Suite 1120
4.4 CITY-ST-ZIP	TAMPA, FL 33607
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 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 the address.

CP2E034 (10/97)