2005 FOR PROFIT CORPORATION

SIGNATURE:

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ED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED Aug 03, 2005 8:00 am Secretary of State ANNUAL REPORT 08-03-2005 90062 009 ***550 00 DOCUMENT # P96000104206

ST. MICHAEL'S EYE & LASER INSTITUTE, P.A. Mailing Address Principal Place of Business ± 50059642 1018 WEST BAY DRIVE 1018 WEST BAY DRIVE LARGO, FL 34640 LARGO, FL 34640 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07112005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4 FEI Number 59-3416771 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Pamela A.M. CAMPBELL, Esquire MICHAELOS, JOHN L Street Address (P.O. Box Number is Not Acceptable) 1018 WEST BAY DRIVE LARGO, FL 34640 Plaza Tower, Ste., 1404, 111 2nd Ave., NE Zin Gode 1 St. Petersburg 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. I am familiar with, and accept 8/1/0<u>S</u> SIGNATURE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. n ☐ Delete ☐ Change ☐ Addition TITLE TITLE MICHEALOS, JOHN L NAME NAME 1018 WEST BAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO, FL 34640 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition THILE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an accuracy with all other like empowered.

ATTORNEY AT LAW

Phone: (727) 894-7000 Fax: (727) 821-4042

E-mail: pcampbell@PamCampbellPA.com

Plaza Tower, Suite 1404 111 Second Avenue N.E. St. Petersburg, Florida 33701

August 1, 2005

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

RE: St. Michael's Eye & Laser Institute, P.A.

TO WHOM IT MAY CONCERN:

Enclosed please find an original, signed, 2005 For Profit Corporation Annual Report for St. Michael's Eye & Laser Institute, P.A., together with this firm's check #6048 in the amount of \$550.00 made payable to the Florida Department of State, which represents the filing fee. Please note that block 7 reflects Pamela A.M. Campbell, Esquire, at the address shown on this letterhead, is the new Registered Agent for St. Michael's Surgery Center, Inc.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to call me.

Sincerely,

Kenneth W. Lark

KWL:jjh

Enclosures

Copy to: Laura Chamberlain, Administrator