

BLUMBERGEXCELSIOR

Fax: 888-692-9256

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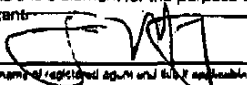
03/14/2005 13:24 FAX 518 390 2160

FILED
Apr 11, 2005 8:00 am
Secretary of State

04-11-2005 90410 001 ***450.00

**2005 FOR PROFIT CORPORATION
 ANNUAL REPORT**

66009450

DOCUMENT # P98000062260			
1. Entity Name STERLING VISION OF THE FALLS, INC.			
Principal Place of Business 100 QUENTIN ROOSEVELT BLVD SUITE 508 GARDEN CITY, NY 11530 US		Mailing Address 100 QUENTIN ROOSEVELT BLVD SUITE 508 GARDEN CITY, NY 11530 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc		Suite, Apt. #, etc	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent Name: BlumbergExcelsior (Broome Services, Inc.) Street Address (P.O. Box Number is Not Acceptable): 4435 Old Winter Garden Rd City: Orlando FL Zip Code: 32811	
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 the obligations of registered agent.			
SIGNATURE: 		DATE: 3-16-05	
FILE NOW!!! FEE IS \$450.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO ALESSI, BRIAN 100 QUANTIN ROOSEVELT BLVD GARDEN CITY, NY 11530 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CCOO HERSKOWITZ, SAMMUEL 83-08 CHEVY CHASE STREET JAMAICA, NY 11432 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CCOO LEWIS, MYLES 7017 W MELINDA LANE GLENDALE, AZ 85308 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	COBD COHEN, ALAN OD 3 SURREY LANE OLD WESTBURY, NY 11568 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D COHEN, ROBERT OD 315 LEAWARD LANE QUAGUE, NY 11859 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GOLD, JOEL 100 QUINTON ROOSEVELT BLVD GARDEN CITY, NY 11530 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		DATE: 3-10-05 (516) 710-2100	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE	

ATTACHMENT

Emerging Vision Inc.
d/b/a - Sterling Optical
List of Corporate Officers and Directors

66009448
P39552

Director
Alan Cohen O.D.
100 Quentin Roosevelt Blvd.
Suite 508
Garden City, NY 11530

Director
Robert Cohen O.D.
100 Quentin Roosevelt Blvd.
Suite 508
Garden City, NY 11530

Director
Joel Gold
100 Quentin Roosevelt Blvd.
Suite 508
Garden City, NY 11530

Director
Seymour Siegel
100 Quentin Roosevelt Blvd.
Suite 508
Garden City, NY 11530

Director
Harvey Ross
100 Quentin Roosevelt Blvd.
Suite 508
Garden City, NY 11530

Director
Christopher Payan
100 Quentin Roosevelt Blvd.
Suite 508
Garden City, NY 11530

Chief Executive Officer/Co-Chief Operating Officer
Secretary
Christopher Payan
100 Quentin Roosevelt Blvd.
Suite 508
Garden City, NY 11530

Co-Chief Operating Officer
Sammuel Herskowitz
100 Quentin Roosevelt Blvd.
Suite 508
Garden City, NY 11530

Co-Chief Operating Officer
Myles Lewis
100 Quentin Roosevelt Blvd.
Suite 508
Garden City, NY 11530

Chief Financial Officer/Treasurer
Brian Alessi
100 Quentin Roosevelt Blvd.
Suite 508
Garden City, NY 11530

President VisionCare of California
Nicholas Shashati, O.D.
12228 Branicole Lane
San Diego CA 92129

CFO/ Secretary VisionCare of California
Ian Meagher
11407 Tirduna Avenue
San Diego CA 92131