2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 08, 2002 8:00 am § Secretary of State DOCUMENT # P98000090613 1. Entity Name EYE-CARE MANAGEMENT SERVICES, INC. 05-08-2002 90124 044 ***158.75 Principal Place of Business Mailing Address 502 EAST NEW HAVEN AVENUE 502 EAST NEW HAVEN AVENUE MELBOURNE FL 32901 MELBOURNE FL 32901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3545202 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FALLACE, JAMES H Street Address (P.O. Box Number is Not Acceptable) 1900 SOUTH HICKORY STREET MELBOURNE FL 32901 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME DRESNER, MARK S NAME STREET ADDRESS 502 E. NEW HAVEN AVENUE STREET ADDRESS CITY-ST-7IP MELBOURNE FL 32901 CITY-ST-ZIP DP ☐ Defete TITLE Change ☐ Addition NAME BROUSSARD, WILLIAM J NAME STREET ADDRESS 502 E NEW HAVEN AVE. STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32901 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME CORCORAN, MICHAEL F NAME STREET ADDRESS 502 E. NEW HAVEN AVENUE STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32901 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME PAYLOR, RALPH R NAME STREET ADDRESS 502 E. NEW HAVEN AVENUE STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32901 CITY-ST-7iP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ZORBIS, ANDREW NAME STREET ADDRESS 502 E. NEW HAVEN AVENUE STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32901 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME FREEMAN, L. NEAL NAME STREET ADDRESS 502 E. NEW HAVEN AVE. STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32901

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

CITY-ST-ZIP

4/30/02 32/-727-2020 (fate) Daytime Phone #