2008 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Jan 15, 2008 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P98000102147 01-15-2008 90039 006 ***150.00 LAKELAND EYE CLINIC, P.A. Principal Place of Business Mailing Address 1247 LAKELAND HILLS BLVD. 1247 LAKELAND HILLS BLVD. LAKELAND, FL 33805 LAKELAND, FL 33805 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3545177 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RENZ, BRIANE 1247 LAKELAND HILLS BLVD. Street Address (P.O. Box Number is Not Acceptable) LAKELAND, FL 32805 City 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition CASE, RONALD W NAME STREET ADDRESS 1247 LAKELAND HILLS BLVD. STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33805 CITY-ST-ZIP Delete TITLE President X Change ☐ Addition RENZ, BRIAN E NAME Renz, Brian E. STREET ADORESS 1247 LAKELAND HILLS BLVD STREET ADDRESS 1247 Lakeland Hills Blvd. Lakeland, FL 33805 CITY-ST-ZIP LAKELAND, FL 33805 CITY-ST-ZIP TITLE Vice-President Dorsett, Kevin A. Addition ☐ Defete TITLE Change DORSETT, KEVIN A NAME STREET ADDRESS 1247 LAKELAND HILLS BLVD STREET ADDRESS 1247 Lakeland Hills Blvd. CITY-ST-ZIP LAKELAND, FL 33805 CITY-ST-ZIP Lakeland, FL 33805 TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete ☐ Change ■ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 address, with all other like empowered.

OFFICER OR DIRECTOR

1/10/2008

863-688-5604

Daytime Phone #

FILED