2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **P99000056066**: Mar 03, 2000 8:00 am Secretary of State DR. JAMES M. PETRO, O.D. PROFESSIONAL EYE CARE S 03-03-2000 90024 039 ***150.00 Principal Place of Business Mailing Address 1050 VAN FLEET DRIVE 1050 VAN FLEET DRIVE BARTOW FL 33830-7618 BARTOW FL 33830 3. Mailing Address 2: Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PETRO, JAMES WILSON, DONALD H JR 245 SOUTH CENTRAL AVE BARTOW FL 33830 33919 8. The above named eatity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back)

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| 11. OFFICERS AND DIRECTORS | | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | | | |
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| NAME | PETRO, JAMES M | | NAME | PETRO | JAMES M. | 1.1 | |
| STREET ADDRESS | 613 CANARY PINE CT | | STREET ADDRESS | 5008 | HARBORTOWN | LN. | |
| CITY-ST-ZIP | MANDEVILLE LA 70471 | | CITY-ST-ZIP | FT. MY | JAMES M. HARBORTOWN ERS, FL 33° | 119 | |
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| 13. 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 11 or Block 12 if | | | | | | | |

changed, or on an attachment with an address

SIGNATURE: