FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 21, 2002 8:00 am Secretary of State P99000090401 DOCUMENT # 1. Entity Name 01-21-2002 90006 033 ***150.00 THE SOUTH FLORIDA EYECARE NETWORK, INC. Principal Place of Business Mailing Address 10064 GRIFFIN ROAD 10064 GRIFFIN ROAD COOPER CITY FL 33328 COOPER CITY FL 33328 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-1031349 Not Applicable Zip Country Zip 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 NORELL, ROBERT S P.A. Street Address (P.O. Box Number is Not Acceptable) 500 N.E. 4TH STREET **SUITE #100** FT. LAUDERDALE FL 33301 City Zip Code FL 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change TITLE TITLE Delete HLIS, MARK DR. NAME NAME 10064 GRIFFIN ROAD STREET ADDRESS STREET ADDRESS **COOPER CITY FL 33328** CITY-ST-ZIP CITY-ST-ZIP VPD Change Addition TITLE ☐ Delete TITLE LLEWELLYN, DAN DR. NAME NAME 10064 GRIFFIN ROAD STREET ADDRESS STREET ADDRESS COOPER CITY FL 33328 CITY-ST-ZIP CITY-ST-ZIP D ☐ Delete TITLE ☐ Change Addition TITLE BOSCA, MARC MD NAME NAME 10064 GRIFFIN ROAD STREET ADDRESS STREET ADDRESS COOPER CITY-FL-33328 CHTY-ST=ZIP CITY - ST-ZIP-☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of turstee 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.