

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State

0646501 AT

DOCUMENT # P99000095614

1. Entity Name
OPHTHALMIC GROUP WORLDWIDE, INC.



04-30-2003 90318 044 ***150.00

Principal Place of Business
**11221 OUTLET DR., STE. 7
KNOWVILLE TN 37932**

Mailing Address
**11221 OUTLET DR., STE. 7
KNOWVILLE TN 37932**



2. Principal Place of Business

1000 Commerce Park
Suite, Apt. #, etc.

3. Mailing Address

1000 Commerce Park
Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

Oak Ridge TN

City & State

Oak Ridge TN

4. FEI Number **58-2503783**

Applied For
Not Applicable

Zip
37830

Country
USA

Zip
37830

Country
USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**MORRISON, WILLIAM J
3125 TYRONE BLVD.
ST. PETERSBURG FL 33710**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PTD
LINKOUS, BRIAN C
11221 OUTLET DR. SUITE 7
KNOXVILLE TN 37932** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPTD
MIXNER, DAVID B
3125 TYRONE BLVD
SAINT PETERSBURG FL 33710** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
MIXNER, HEIDI
3125 TYRONE BLVD
SAINT PETERSBURG FL 33710** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P.T.S.D
Linkous, Brian C.
1000 Commerce Park
Oak Ridge TN 37830** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

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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)(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 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
Brian C. Linkous President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)