FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S04438 (5)

1. Corporation Name
AMERICAN OPHTHALMIC, INC.

Principal Place of Business
250 SOUTH PARK AVE.
STE.#600
WINTER PARK FL 32789

Mailing Address
250 SOUTH PARK AVE.
STE.#600
WINTER PARK FL 32789

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/25/1990
3a. Date of Last Report: 06/23/1994

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 | Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 | Country 30

4. FEI Number: 59-3044086 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

A.G.C. CO.
200 S. ORANGE AVENUE
SUITE 2300
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PS	TITLE	CEO ☒ Change ☐ Addition
NAME	WHATLEY, THOMAS R. JR.	NAME	Whatley, Thomas R. Jr.
STREET ADDRESS	250 S. PARK AVE., #600	STREET ADDRESS	250 S Park Avenue, Suite 600
CITY-ST-ZIP	WINTER PARK FL	CITY-ST-ZIP	Winter Park, FL 32789
TITLE	D	TITLE	P ☐ Change ☒ Addition
NAME	MARGUDER, G. BROCK M.D.	NAME	Mitchell G. Billing
STREET ADDRESS	250 S. PARK AVE., #600	STREET ADDRESS	250 S. Park Avenue, Suite 600
CITY-ST-ZIP	WINTER PARK FL	CITY-ST-ZIP	Winter Park, FL 32789
TITLE	D	TITLE	V ☐ Change ☒ Addition
NAME	LENNON, ROBERT M.D.	NAME	Donna Alexander
STREET ADDRESS	250 S. PARK AVE., #600	STREET ADDRESS	250 S. Park Avenue, Suite 600
CITY-ST-ZIP	WINTER PARK FL 32789	CITY-ST-ZIP	Winter Park, FL 32789
TITLE	D	TITLE	V ☐ Change ☒ Addition
NAME	WHATLEY, THOMAS R JR.	NAME	Michael E. Grubbe
STREET ADDRESS	250 S. PARK AVE., #600	STREET ADDRESS	250 S. Park Avenue, Suite 600
CITY-ST-ZIP	WINTER PARK FL 32789	CITY-ST-ZIP	Winter Park, FL 32789
TITLE	V	TITLE	S ☐ Change ☒ Addition
NAME	WASHBURN, JAMES C	NAME	Kathryn L. Sweers
STREET ADDRESS	250 S. PARK AVE., #600	STREET ADDRESS	250 S Park Avenue, Suite 600
CITY-ST-ZIP	WINTER PARK FL 32789	CITY-ST-ZIP	Winter Park, FL 32789
TITLE	V	TITLE	Treasurer ☐ Change ☒ Addition
NAME	MAGRUDER, BAILEY J	NAME	Connie G. Fraley
STREET ADDRESS	250 S. PARK AVE., #600	STREET ADDRESS	250 S. Park Avenue, Suite 600
CITY-ST-ZIP	WINTER PARK FL 32789	CITY-ST-ZIP	Winter Park, FL 32789

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0045589 CP