SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** S57295 (5)ADVANCED EYECARE CENTERS, P.A. Principal Place of Business Mailing Address 1050 W GRANADA BLVD. STE 2 1050 W GRANADA BLVD. STE 2 ORMOND BEACH FL 32174 ORMOND BEACH FL 32174 3. Date Incorporated or Qualified 3a. Date of Last Report 05/31/1991 04/11/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-3068710 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Cerl ficate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Z_{P} Country Country 8. This corporation has fiability for intangible tax under s 199 03? 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PERKINS, TERENCE R. 444 SEABREEZE BLVD Street Address (P.O. Box Number is Not Acceptable) SUITE 900 **DAYTONA BEACH FL 32118** 83 64 City 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 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signative typed or printed runne of registered agent and title diapplicable (NOTE: Registered Agent signature required when reject the 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96)TITLE DPT DELETE 1.1 HOLE Change Addition TITONE, CHARLES W. NAME 1.2 NAME CR2E034 35 TWIN RIVERS DR STREET ADDRESS 13 STREET ADDRESS ORMOND BEACH FL CITY-ST-ZIP 14 CHY - ST - ZIE TITLE DELETE 21 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2 4 CITY - ST. ZIP TITLE DELETE 3.1 T/TLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STHEET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 HITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-2IP 4.4 City - St - ZiF TITLE DELETE 51 TITUE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CiTY - ST - ZiP TILLE DELETE 61 TITLE Change Addition NAME 6 2 NAME STREET ADDRESS 63 STREET ADDRESS 6.4 C(TY - S1 - Z)P 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(3)(k). Florida Statutes I further certify that the information educated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if that my name appears in Block 13 in changed, or on an attachment with an address.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR MD 6 28/91 9646774700

SIGNATURE: