**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # **V13613**

1. Corporation Name

FLESHER VISION CARE, INC.

Principal Place of Business US  US  LEVEN COMERS AVE BOYNTON BCH FI, 30426 LEVEN COMERS AVENUE BOYNTON BEACH FI, 30426 LIVEN COMERS		<u> </u>							
BOYNTON BCH. Ft. 39428 US  2. Principal Place of Business 2. Principal Place of Business 3. Data Incorporation of Qualified OQ/13/1992 2. Principal Place of Business 2. Principal Place of Business 3. Data Incorporation of Qualified OQ/13/1992 3. Et al. Data Incorporation of Section of Social Ref. Social R	Principal Plac	e of Business	Mailing Address						
DO NOT WITE IN THIS SPACE  3. Date Incorporated or Qualified  02/13/1992  2. Panicipal Place of Business  2a. Mailing Address  4. FEI Number  65/032/1625  Sulfix, Apt. #, etc.  27  City & State  20  City & State  21  City & State  22  City & State  22  City & State  23  24  25  City & State  26  City & State  27  City & State  29  Country  29  20  Country  29  20  Country  29  20  20  Country  30  Country  40  30  Bank Applied For  55/00 May Be  48  Country  40  30  Bank Applied For  56/032/1625  S. Certificate of Status Desired  48  55/00 May Be  56/002/1625  Added to Fees  56/002/1625  Bank This corporation owns the current peer intemplied  9. Name and Address of Current Registered Agent  10. Name and Address of Naw Registered Agent  11. Pursuant to the provisions of Sections 60/10502 and 60/7, 1508, Florida Statutes. The above-named corporation submits this statement for the purpose of changing its registered  62  Signature with and accept the obligations of Section 607/1508. Florida Statutes, the above-named corporation submits this platement for the purpose of changing its registered  65/002/1604  67  68  City Carrent Address (P.O. Box Number is Not Acceptable)  80  81  FL  85  SIGNATURE  90  10. Florida Statutes, the above-named corporation submits this platement for the purpose of changing its registered  66/002/1604  67  68  City Carrent Address (P.O. Box Number is Not Acceptable)  85  City As State  10. Name and Address of Naw Registered Agent  11. Pursuant to the provisions of Sections 607/1508, Florida Statutes, the above-named corporation submits this platement for the purpose of changing its registered  67  68  City As State  68  City Carrent Address (P.O. Box Number is Not Acceptable)  85  STORMATION  11. Pursuant to the provisions of Section 607/1508, Florida Statutes, the above-named corporation submits this platement for the purpose of changing its registered  68  City Carrent Address (P.O. Box Number is Not Acceptable)  80	2216 N. CONGRESS AVE. 2216 N CONGRESS AVE								
3. Date incorporated or Qualified Og/13/1992 2. Principal Place of Business	BOYNTON BCH. FL 33426 BOYNTON BCH FL 33426			6				05.05	
Cyringipal Place of Business   2a, Mailing Address   4. FET Number   Applied For Stripe   S	US US								
Sulto, Apt. #, etc.							I ==		
Suite, Apt. #, etc.    Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   S. Certificate of Status Desired   S. 75 Additional Personal Programment of Status Desired   S. 700 May Be Added of Fees Personal Property Tax.   Personal Property T	Principal Place of Business     2a. Mailing Address				<del></del> -		**	- A	pplied For
27	21 26						65-0321625	N	ot Applicable
27		#, etc.	Suite, Apt. #, etc.				Contitonts of Status Desired	\$8.75	Additional
City & State  23	¬			-			5. Certificate of Status Desired	Fee R	equired
28	<del></del>				<u></u>		6. Election Campaign Financing	\$5.00	May Be
Zip   Country   Zip   Country   Zip   Country   Representation was the current year Indengable   Personal Property Tax   Ves   No   Personal Property Tax   Ves   No   Name and Address of Current Registered Agent   Single   Name and Address of New Registered Agent   Name and Address of New Registered Agent   Single   Single   Name and Address of New Registered Agent   Single   Name and Address of New Registered   Name and Address of New Registered   Single	23		28				1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	• •	
9. Name and Address of Current Registered Agent  FLESHER, MARC 2216 N. CONGRESS AVENUE BOYNTON BEACH FL 33426  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 eigent, 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 eigent, and accept the obligations of, Section 607,0005, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered eigent, and accept the obligations of, Section 607,0005, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered eigent, and accept the obligations of, Section 607,0005, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered eigent, and accept the obligations of, Section 607,0005, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered eigent, 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 eigent, or both, in the State of Circumstance of Registered Agent.  12.		Country	Zip	Col	intry		8. This corporation owes the current year Int	angible	
FLESHER, MARC 2216 N. CONGRESS AVENUE BOYNTON BEACH FL 33426  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, 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, 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, or both, in the State of Florida. Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. VAME  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. VAME  551 KINGSBURY TERRACE  WELLINGTON FL  13. STREET ADDRESS  551 KINGSBURY TERRACE  WELLINGTON FL  14. CITY-ST-2P  17. ESHER, PAULINE  551 KINGSBURY TERRACE  WELLINGTON FL  22 NAME  551 KINGSBURY TERRACE  WELLINGTON FL  22 NAME  551 KINGSBURY TERRACE  WELLINGTON FL  23 NAME  551 KINGSBURY TERRACE  WELLINGTON FL  24 NAME  551 KINGSBURY TERRACE  WELLINGTON FL  25 NAME  551 KINGSBURY TERRACE  WELLINGTON FL  26 NAME  551 KINGSBURY TERRACE  WELLINGTON FL  27 NAME  351 KINGSBURY TERRACE  WELLINGTON FL  352 NAME  353 KINETADORESS  14 CITY-ST-2P  15 NAME  16 NAME  17 NAME  17 NAME  18 NAME  18 NAME  18 NAME  18 NAME  19 NAME  19 NAME  19 NAME  19 NAME  10 NAME  10 NAME		25	29	30			1		□No
FLESHER, MARC 2216 N. CONGRESS AVENUE BOYNTON BEACH FL 33426  82 Street Address (P.O. Box Number is Not Acceptable)  83			<del></del>		Ţ_		10. Name and Address of New Registered	Agent	
2216 N. CONGRESS AVENUE BOYNTON BEACH FL 33426  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 agent, or both, in the State of Florida, Such change was authorized by venerated corporation submits this statement for the purpose of changing list registered agent, and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the corporation's board of directors. I hereby accept the appointment as registered agent, and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the corporation's board of directors. I hereby accept the appointment as registered spent unit familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the corporation's board of directors. I hereby accept the appointment as registered agent, and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the corporation's board of directors. I hereby accept the appointment as registered directors. I hereby accept the appointment as registered agent, or board of directors. I hereby accept the appointment as registered agent, and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the corporation submits this statement for the purpose of changing its registered directors. I hereby accept the obligations of, Section 607.0505, Florida Statutes, the corporation submits this statement for the purpose of changing list registered directors. I hereby accept the obligations of, Section 607.0505, Florida Statutes, the corporation submits this statement for the purpose of changing list registered directors. I hereby accept the obligations of Statutes.  12. City Statutes, the corporation submits this statement for the purpose of changing list registered directors. I hereby accept the appointment as registered dintertors. I hereby accept the appointment as registered agent, an					81	Name			
2216 N. LURGHESS AVENUE BOYNTON BEACH FL 33426  83  84 City FL 85 Zip Code  T1. Pursuant to the provisions of Sections 607.0502 and 807.1508, Florida Statutes, the above-named corporation submits this statement for the pursue 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 office or registered agent, and accept the obligations of, Section 607.0503, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered office or registered agent, and accept the obligations of, Section 607.0503, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered office or registered agent, and familiar with, and accept the obligations of, Section 607.0503, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered office or registered agent, and familiar with, and accept the obligations of, Section 607.0503, Florida Statutes, the above-named corporation's board of directors. I hereby accept the objective of the appointment as registered office or registered agent, and accept the appointment as registered office or registered agent, and familiar with, and accept the appointment as registered of the objective of the appointment as registered of the objective of the object	FLE	SHER, MARC							
11. Pursuant to the provisions of Sections 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, and accept the obligations of, Section 607,0505, Florida Statutes,  SIGNATURE    Signature, Typed or grinted name of registered agent and title if appointment as registered agent, and accept the obligations of, Section 607,0505, Florida Statutes,   Signature, Typed or grinted name of registered agent and title if appointment as registered agent, and accept the obligations of, Section 607,0505, Florida Statutes,   Signature, Typed or grinted name of registered agent and title if appointment as registered by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of change is registered by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the appointment as registered agent, and accept the obligation of change is registered agent. I and facilities.   Signature, Typed or grinted name of registered agent and title is appointed to a positive of page agent and title appointment as registered agent. I and facilities.   DATE	2216 N. CONGRESS AVENUE				82	Street Addre	ess (P.O. Box Number is Not Acceptable)	• .	
11. Pursuant to the provisions of Sections 807,0502 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, and familiar with, and accept the obligations of, Section 607,0505, Florida Statutes,  SIGNATURE  SIGNATURE  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE  D	BOY	NTON BEACH FL 33426			83				
The 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 office or registered agent, and both, and accept the obligations of, Section 607.0505, Florida Statutes,  SIGNATURE  SIGNATURE  SIGNATURE  Signature, typed or printed name of registered agent and site if appoicable.  (NOTE: Registered Agent agreeture required when remotifier)  DATE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  PLESHER, MARC  12. NAME  FLESHER, MARC  12. NAME  FLESHER, MARC  551 KINGSBURY TERRACE  WELLINGTON FL  13. STREET ADDRESS  STREET ADDRESS  WELLINGTON FL  14. CITY-ST-ZIP  TITLE  S									
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, 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, 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, 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 defined agent and the State of Florida. Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  14. CITY. ST. ZIP  FLESHER, MARC  551 KINGSBURY TERRACE  WELLINGTON FL  14. CITY. ST. ZIP  TITLE  D  Change Addition  THOMAS, DAVID  ONE VIA DE CASAS NORTE, UNIT 1  DAVID DELETE  31. TITLE  32. STREET ADDRESS  CITY. ST. ZIP  DOME VIA DE CASAS NORTE, UNIT 1  DOME VIA DE CASAS NORTE, UNIT 1  DOME VIA DE CASAS NORTE, UNIT 1  DELETE  33. STREET ADDRESS  CITY. ST. ZIP  DELETE  41. TITLE  Change Addition  Accidence of Change Addition  Accidence					84	City		85 Zip	Code
office or registered agent, or both, in the State of Honda, Such change was authorized by the corporation's board of directors. I nereby accept the appointment as registered agent, and accept the obligations of, Section 607,0505, Floridad Statutes.  SIGNATURE    Signature, typed or printed name of registered agent and this if applicable. (NOTE Registered Agent agent separative required when resextating)   DATE		·			1—1			obonoina it	a registered
Signature, typed or ignimed name of registered agent and tills of applicable.   NOTE: Recistered Agent signature required when reinstalling)   DATE	office or i	registered agent, or both, in the Sta	te of Florida. Such change was	authorize	a bv.	the corporatio	n's board of directors. I hereby accept the appoi	ntment as r	egistered
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TITLE	12		·					ID DIRECT	ORS IN 12
NAME   FLESHER, MARC   12 NAME   13 STREET ADDRESS   13 STREET ADDRESS   14 CITY-ST-ZIP		<del></del>		_	TLE		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
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CITY-ST-ZIP         44 CITY-ST-ZIP           TITLE         Change Addition           NAME         52 NAME           STREET ADDRESS         53 STREET ADDRESS           CITY-ST-ZIP         54 CITY-ST-ZIP	STREET ADDRESS			4.3 S	TREET	ADDRESS	•		l
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CITY-ST-ZIP 54 CITY-ST-ZIP '				5.3 S	TREET	ADDRESS			l
GITTS CATTLE CATTLE				5.4 C	ITY- \$1	r-ZIP	,		l
	GITT-ST-ZIP								

14. 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 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, with all other like empowered.

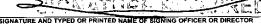
6.2 NAME 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE: 入

STREET ADDRESS

CITY-ST-ZIP



Mar 10, 1999 8:00 am Secretary of State

03-10-1999 90080 026 \*\*\*150.00