2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # V22330

1. Entity Name

FLORIDA OPTOMETRIC PHYSICIANS NETWORK, INC.



Principal Place of Business

7352 NW 34 ST. MIAMI, FL 33122 Mailing Address

TWO S UNIVERSITY DR **SUITE 215**

PLANTATION, FL 33324 US FILED
Jan 16, 2008 08:00 AN
Secretary of State



01072008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0319141

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LYNN, BRIAN C CPA 2 SOUTH UNIVERSITY DRIVE **SUITE 215** PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the the obligations of registered agent.	e purpose of changing its registered office or registered agent, or b	oth, in the State of Florida. I am familiar with, and accept
SIGNATURE	ille II applicable. (NOTE: Registered Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		\ U00000785641 01/17/08-80008-022 150.0
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OFFICERS AND DIRECTORS TILLE STERN, SIDNEY J NAME STREET ADDRESS 7352 NW 34 ST. MIAMI, FL 33122 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 typical compowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 of Block 11 in the corporation of the receiver or typical compowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 of Block 11 in the corporation of the receiver or typical compower of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the receiver of the corporation o

SIGNATURE: