



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 11630 116130 2. Name of Corporation MEDICAL EYE SERVICES, INC.
3. Street Address Principal Business Office 5000 E. Spring Street Suite #500 City Long Beach State CA Zip 90815
4. Business Phone No. 562/ 496-1989 5. State of Incorporation CALIFORNIA 6. SIC Code N/A
7. Brief Description of the Character of Business Conducted in Rhode Island

Third Party Administrator for Routine Vision Plans

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **XX** FILL IN SPACES BEFORE USING ATTACHMENTS

President Name /CFO <u>Aspasia Shappet</u> Street Address <u>5000 E. Spring Street Suite #500</u> City <u>Long Beach</u> State <u>Calif.</u> Zip <u>90815</u> Secretary Name <u>Carter Shrum</u> Street Address <u>7701 Fay Avenue</u> City <u>La Jolla</u> State <u>Calif.</u> Zip <u>92037</u>	Vice President-Director CEO, Director <u>Robert Bjorkquist</u> Street Address <u>111 Maiden Lane #530</u> City <u>San Francisco</u> State <u>Calif.</u> Zip <u>94108</u> Treasurer Asst. TREASURER <u>Renny Thomas, Sr.</u> Street Address <u>400 S. El Cielo Rd., Suite G</u> City <u>Palm Springs</u> State <u>Calif.</u> Zip <u>92262</u>
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9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **XX** FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name <u>Bernice Z. Brown, M.D.</u> Street Address <u>1910 Deermont Avenue</u> City <u>Glendale</u> State <u>Calif.</u> Zip <u>91207</u>	Director Name <u>Ronald Foltz, M.D.</u> Street Address <u>1000 Fowler Way #2</u> City <u>Placerville</u> State <u>Calif.</u> Zip <u>95667</u>
Director Name <u>Frederick Grant, M.D.</u> Street Address <u>9334 East Adobe Drive</u> City <u>Scottsdale</u> State <u>Ariz.</u> Zip <u>85225</u>	Director Name <u>Donald Y. Lesser, M.D., J.D.</u> Street Address <u>2516 Samaritan Drive</u> City <u>San Jose</u> State <u>Calif.</u> Zip <u>95124</u>

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) **XX**

AUTHORIZED SHARES	Class/Series	Par Value
1,000,000	Common	Non-Par
100,000	Preferred	Non-Par

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
200,016	Common	Non-Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED

File Date: MAY 28 2002
Check No.: BY [Signature]
By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. To the best of my information, knowledge and belief.

[Signature] 5/22/02
Signature of Officer Date

Aspasia Shappet
Print or Type Name of Officer

President/C.F.O
Title of Officer

MEDICAL EYE SERVICES, INC.

SHARES

<u>Shares Authorized</u>	<u>Class</u>	<u>Series</u>	<u>Par Value</u>
1,000,000	Common	none	0
100,000	Preferred	none	0

<u>Shares Issued</u>	<u>Class</u>	<u>Series</u>	<u>Par Value</u>
200,016	Common	none	0

* Please note this information is CONFIDENTIAL

MEDICAL EYE SERVICES

2002 BOARD MEMBERS

OFFICERS

ROBERT BJORKQUIST
CEO, Director
111 Maiden Lane #530
San Francisco, CA 94108
415/362-7771 (Phone)
415/362-5152 (Fax)

ASPASIA SHAPPET
President / CFO
5000 East Spring Street #500
Long Beach, CA 90815
562/496-1878 (Phone)
562/496-4768 (Fax)

LAWRENCE LONN, M.D.
Asst Secretary, Director
45 Castro Street #332
San Francisco, CA 94114
415/621-3000 (Phone)
415/621-1414 (Fax)

CARTER SHRUM
Secretary, Director
San Diego Optical
7701 Fay Avenue
La Jolla, CA 92037
858/454-0033 (Phone)
858/454-6883 (Fax)

RENNY THOMAS, SR.
Asst Treasurer, Director
Dentafits, Inc.
400 S. El Cielo Rd., Suite G
Palm Springs, CA 92262
760/318-6288 (Phone)
760/406-4070 (Fax)

DIRECTORS

BERNICE Z. BROWN, M.D.
1910 Deermont Avenue
Glendale, CA 91207
818/243-3690 (Phone)
818/546-1079 (Fax)

RONALD FOLTZ, M.D.
Chair
1000 Fowler Way #2
Placerville, CA 95667
530/626-0058 (Phone)
530/626-0092 (Fax)

FREDERICK GRANT, M.D.
9334 East Adobe Drive
Scottsdale, AZ 85255
480/342-9447 (Phone)
480/342-9451 (Fax)

DONALD Y. LESSER, M.D., J.D.
Immediate Past Chair
2516 Samaritan Drive
San Jose, CA 95124
408/356-8171 (Phone)
408/356-8172 (Fax)

DENNIS METAS
Valley Opticians
302 Sycamore Valley Road
Danville, CA 94526
925/831-1070 (Phone)
925/831-9020 (Fax)

KEITH RENKEN
Deloitte & Touche, LLP
350 S. Grand Avenue #2000
Los Angeles, CA 90017
213/688-6517 (Phone)
213/688-4797 (Fax)

DONALD SCHWARTZ, M.D.
2650 Elm Avenue #108
Long Beach, CA 90806
562/427-5409 (Phone)
562/426-6321 (Fax)

DENIS THOMPSON, M.D.
1245 Wilshire Boulevard #606
Los Angeles, CA 90017
213/977-1184 (Phone)
213/977-0223 (Fax)

MICHAEL TIERNAN
Tiernan Opticians
1225 San Carlos Avenue
San Carlos, CA 94070
650/592-1666 (Phone)
650/592-1725 (Fax)

PAUL T. URREA, M.D.
850 S. Atlantic Avenue #301
Monterey Park, CA 91754
626/289-7699 (Phone)
626/289-4242 (Fax)