

TOP-HAT PLAN STATEMENT

2520040154566

Top-Hat Plan Exemption
PWBA
Room N-5644
U.S. Department of Labor
200 Constitution Ave., NW
Washington, D.C. 20210

Employer Name: Cape Coral Eye Center, P.A.

Address: 4120 Del Prado Blvd., Cape Coral, Florida 33910

Employer EIN: 59-2729764

On February 5, 1996, the Employer entered into a Compensation Agreement with two highly compensated employees (the "Compensation Agreement") wherein the two highly compensated employees may be entitled to deferred compensation.

Number of plans: 1

Number of employees in plan: 2

HENDERSON FRANKLIN

ATTORNEYS AT LAW • FOUNDED 1924

HENDERSON, FRANKLIN, STARNES & HOLT, P.A.

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Thomas P. Clark
Board Certified Tax Lawyer
Direct Number (941) 337-8418

April 18, 1996

VIA CERTIFIED MAIL # P 917 157 0060
RETURN RECEIPT REQUESTED

Top-Hat Plan Exemption
PWBA
Room N-5644
U.S. Department of Labor
200 Constitution Ave., NW
Washington, D.C. 20210

Re: Cape Coral Eye Center, P.A.

Dear Sir:

On behalf of Cape Coral Eye Center, P.A., I enclose a Top-Hat Plan Statement for filing. Please acknowledge receipt of the Statement by stamping and returning the enclosed copy. For your convenience, I enclose a stamped, self-addressed envelope.

If you have any questions, please call me.

With best regards,


Thomas P. Clark

TPC:ks
Enclosures

cc: Benjamin G. Martin, M.D. and
Richard glasser, M.D. (w/encl.)
William C. Hughes, C.P.A. (w/encl.)

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