FARRIS MICHAEL R

Form 5

February 14, 2003

_ Check this box if no

FORM 5

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL

OWNERSHIP

OMB APPROVAL

OMB Number: 3235-0362 Expires: January 31, 2005 Estimated average burden hours per response. . .0.5

Filed By Romeo and Dye's

Section 16 Filer

www.section16.net

longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Form 3 Holdings

Reported

_ Form 4 Transactions Reported

Common Stock

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* 2. Issuer Name and Ticker or Trading Symbol 6. Relationship of Reporting LaserSight Incorporated (LASE) Person(s) to Issuer (Check all applicable) Farris, Michael R. X Director (Last) (First) (Middle) 3. I.R.S. Identification Number Statement for 10% Owner of Reporting Person, Month/Year X Officer (give title below) if an entity (voluntary) 12/31/02 3300 University Blvd., Suite 140 Other (specify below) Chief Executive Officer 5. If Amendment, 7. Individual or Joint/Group Filing (Street) Date of Original (Check Applicable Line) (Month/Year) X Form filed by One Reporting Winter Park, FL 32792 Person Form filed by More than One Reporting Person Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned (City) (Zip) Table 1 (State) 7. Nature of 1. Title of 2. Trans-2A. Deemed 3. Trans-4. Securities Acquired Amount of 6. Owner-A) or Disposed of (D) Securities ship Form: Indirect Security action Execution action Code Date, Instr. 3, 4 & 5) Beneficially Direct (D) Beneficial (Instr. 3) Date (Instr. 8) Owned at End of Ownership (Month/ Day/ if any or Indirect (I) Amount (A) Price (Month/Day/ Year) Instr. 4) Instr. 4) ssuer's or Year) Fiscal year (D) Instr. 3 & 4)

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number

FORM 5 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

(e.g., puts, calls, warrants, options, convertible securities)

1. Title of 2. Conver- 3. 3A. 4. 5. Number 6. Date Exercisable 7. Title and 8. Price of 9. Number	10.	11. Nature
Derivative sion or Trans- Deemed Trans- of and Expiration Amount of Derivative of	Owner-	of Indirect
Security Exercise action Execution action Derivative Date Underlying Security Derivative	ship	Beneficial
Price of Date Date, Code Securities (Month/Day/ Securities (Instr. 5) Securities	Form	Ownership
(Instr. 3) Derivative if any Acquired Year) (Instr. 3 & 4) Beneficially	of Deriv-	(Instr. 4)
Security (Month/ (Month/ (Instr. (A) or Owned	ative	
Day/ Day/ 8) Disposed at End of	Security:	

416000

D

^{*} If the form is filed by more than one reporting person, see Instruction 4(b)(v).

Edgar Filing: FARRIS MICHAEL R - Form 5

		Year)	Year)		of (D) (Instr. 3 & 5) (A)	 Date Exer-cisable	Expira- tion Date		Amount or Number	(Instr. 4)	Direct (D) or Indirect (I) (Instr. 4)	
									of Shares			
Stock Option (right to buy)	2.06						7/12/06		Silares	200000	D	
Stock Option (right to buy)	5.00						6/9/05			100000	D	
Stock Option (right to buy)	5.00						12/31/06			107549	D	
Stock Option (right to buy)	4.375						12/31/06			210000	D	
Stock Option (right to buy)	4.7813						6/30/03			40000	D	
Stock Option (right to buy)	7.6875						12/31/06			131250	D	
Stock Option (right to buy)	13.5						12/31/06			58750	D	
Stock Option (right to buy)	0.24	5/14/02		A	100000	(1)	5/14/12	Common Stock	100000	100000	D	

Explanation of Responses:

(1) 20% on each of 6/10/02, 7/10/02, 8/10/02, 11/10/02 and 5/10/03

By: /s/ <u>Gregory L. Wilson</u>
Attorney-in-fact
**Signature of Reporting Person

<u>02/13/03</u> Date

**Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, See Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

Edgar Filing: FARRIS MICHAEL R - Form 5

POWER OF ATTORNEY

The undersigned individual hereby constitutes and appoints each of Michael R. Farris, Gregory L. Wilson and Albert J. Perry the undersigned's true and lawful attorney-in-fact and agent to execute any and all instruments and documents in the undersigned's name which such attorney-in-fact may deem necessary or advisable to comply with Section 16(a) of the Securities Exchange Act of 1934 and any rules of the Securities and Exchange Commission promulgated pursuant thereto, in connection with the undersigned's direct or indirect ownership of securities of LaserSight Incorporated, a Delaware corporation (such securities being referred to herein as "Securities"), including without limitation the power and authority to sign for the undersigned in the undersigned's name Forms ID, 3, 4, or 5 and any and all amendments thereto, to file the same, and to take any other action of any type whatsoever in connection with the foregoing which, in the judgment of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required of, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in their discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform all and every act and thing whatsoever requisite, necessary and proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as such attorney-in-fact might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or their substitute or substitutes, shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted.

The undersigned hereby acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming any

Edgar Filing: FARRIS MICHAEL R - Form 5

of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file reports pursuant to Section 16 of the Exchange Act of 1934 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys—in—fact.

IN WITNESS WHEREOF, the undersigned has executed this Power of Attorney this 26th day of September, 2002.

Individual

/s/ Michael R. Farris

[name of insider]