FARRIS MICHAEL R

Form 5

February 14, 2003

_ Check this box if no

Form 4 or Form 5

See Instruction 1(b).

_ Form 3 Holdings

_ Form 4 Transactions

Reported

Reported

FORM 5

longer subject to Section 16.

obligations may continue.

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

OMB APPROVAL

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ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

Filed By Romeo and Dye's Section 16 Filer www.section16.net

1. Name and Add Farris, Michael	2. Issuer Nar LaserSight l			6. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
(Last) 3300 University	of Reporting Person,				atement for th/Year 1/02	X Director				
								<u>Chief Executive</u> Officer		
	(Street)					5. If	Amendment,	7. Individual or .	Ioint/Group Filing	
Winter Park, FI					nth/Year)	Check Applicable Line) Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City)	(State)	Zip)	Table	I Non-De	rivativ	ities Acquired, Dispo	sposed of, or Beneficially Owned			
1. Title of Security (Instr. 3)	y action Execution action Co		3. Trans- action Code (Instr. 8)	ion Code (A) or Disposed of (I			5. Amount of Securities Beneficially Owned at End of	6. Owner- ship Form: Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership	
	Year)	(Month/Day/ Year)		7 mount	or (D)	11100	Issuer's Fiscal year (Instr. 3 & 4)	(Instr. 4)	(Instr. 4)	
Common Stock							41600	0 D		

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

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

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

_	(**S.) F *****) ******* ********************											
	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:	

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

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		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.

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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

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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]