2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 293854 Feb 28, 2000 8:00 am 1. Entity Name **Secretary of State** CHEEK REXALL PHARMACY INC 02-28-2000 90075 015 ***150.00 Principal Place of Business Mailing Address EVANS SQUARE. P.O. BOX 5020 EVANS SQUARE, P.O. BOX 5020 CROSS CITY.FL . 32628 CROSS CITY.FL . 32628-5020 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1104408 Not Applicable Country \$8.75 Additional Ζip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIES, DAN R. CPA Street Address (P.O. Box Number is Not Acceptable) 535 DELANNOY AVE. COCOA FL 32922 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition PD TITLE Change TITLE ☐ Delete NAME **BOATWRIGHT, JOHN II** NAME STREET ADDRESS STREET ADDRESS RT 2 COUNTY ROAD 354 CITY-ST-ZIP CITY-ST-ZIP MAYO FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME LAMB, MELODY STREET ADDRESS 100 COTTER AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CROSS CITY FL** Change ☐ Addition Delete TITLE TITLE CHEEK, SPURGEON. NAME NAME STREET ADDRESS STREET ADDRESS RT 351 NORTH CITY-ST-ZIP CITY-ST-ZIP CROSS CITY FL Addition A Delete TITLE TITLE ADDRESS HARTWELL, BRENDA CHEEK NAME NAME HARTWELL, BRENDA CHEEK STREET ADDRESS STREET ADDRESS 6013 NW 37TH TERRACE 9525 SW 75TH ST CITY-ST-ZIP CITY-ST-ZIP GAINESVILLE FL 32653 GAINESVILLE. 32608 ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change □ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

RE AND TOPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-20-00

(352) 498-3342

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Daytime Phone #

CR2E034 (9/99)