2002 UNIFORM BUSINESS REPORT (UBR)

May 02, 2002 8:00 am Secretary of State DOCUMENT # 293854 1. Entity Name 05-02-2002 90070 027 ***150.00 CHEEK REXALL PHARMACY INC Mailing Address Principal Place of Business EVANS SQUARE, P.O. BOX 5020 EVANS SQUARE, P.O. BOX 5020 CROSS CITY FL 32628 CROSS CITY FL 32628 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1104408 Not Applicable Country \$8.75 Additional Zip Country \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DAVIES, DAN R. CPA Street Address (P.O. Box Number is Not Acceptable) 535 DELANNOY AVE. COCOA FL 32922 Zip Code City 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, 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 10. Election Campaign Financing \$5.00 May Be -Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees __(See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE BOATWRIGHT, JOHN II NAME RT2 BOX 660 COUNTY ROAD 354 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAYO FL 32066 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME ROLLISON, MELODY STREET ADDRESS 100 COTTER AVENUE STREET ADDRESS CITY-ST-ZIP CROSS CITY FL CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME CHEEK, SPURGEON. NAME STREET ADDRESS STREET ADDRESS 'RT 351 NORTH CITY-ST-ZIP CITY-ST-7IP CROSS CITY FL ☐ Change Addition TITLE Delete TITLE NAME NAME HARTWELL, BRENDA CHEEK STREET ADDRESS STREET ADDRESS 6013 NW 37TH TERRACE CITY-ST-ZIP CITY-ST-ZIP GAINESVILLE FL 32653 ☐ Change Addition TITLE ☐ Delete NAMÉ HARTWELL, BRENDA C STREET ADDRESS STREET ADDRESS 9525 SW 75TH ST CITY-ST-ZIP CITY-ST-ZIP GAINESVILLE FL 32608 ☐ Change ☐ Addition ☐ Delete 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:

CITY-ST-ZIP

FILED