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Jan 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 333670 (8)
1. Corporation Name
WEBB'S FORT MYERS PRESCRIPTION SHOP, INC.



Principal Place of Business

Mailing Address

3594 S. BROADWAY
FT. MYERS FL 33901

3594 S. BROADWAY
FT. MYERS FL 33901

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.	26	27 Suite, Apt. #, etc.	30
22 City & State	27	28 City & State	30
23 Zip	25 Country	29 Zip	30 Country
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
WEBB, MILAM ROSS 18356 DEEP PASSAGE LANE FT MYERS FL 33931		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	
NAME	WEBB, MILAM ROSS	1.2 NAME	
STREET ADDRESS	18356 DEEP PASSAGE LANE	1.3 STREET ADDRESS	
CITY-ST-ZIP	FT. MYERS, FL 33931	1.4 CITY-ST-ZIP	
TITLE	ST	2.1 TITLE	
NAME	WEBB, STEPHANIE	2.2 NAME	
STREET ADDRESS	18356 DEEP PASSAGE LANE	2.3 STREET ADDRESS	
CITY-ST-ZIP	FT. MYERS, FL 33931	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	
NAME	TILSON, STEVE	3.2 NAME	
STREET ADDRESS	1431 MANDEL	3.3 STREET ADDRESS	
CITY-ST-ZIP	FT. MYERS, FL 33901	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Milam Ross Webb / President 1/15/98 941 929-1249

CR2E034 (10/97)