2001 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2001 8:00 am Secretary of State **DOCUMENT # 491346** MICHARD DRUGS, INC. 02-07-2001 90132 020 ***150.00 Mailing Address Principal Place of Business 1690 NE 123RD ST. 1690 NE 123RD ST. N. MIAMI FL 33181 N. MIAMI FL 33181 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1633957 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name --straus, skip Street Address (P.O. Box Number is Not Acceptable) 10081 PINES BLVD. PEMBROKE PINES FL 33024 Zip Code 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 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE □ Delete TITLE TUVIA, KAREN NAME NAME 1690 NE 123 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N. MIAMI FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE GESSER, ROSALIND NAME NAME 605 IVES DAIRY RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BCH. FL Change ☐ Addition TITLE Delete TITLE GESSER, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 605 IVES DAIRY RD. CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BCH. FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE GESSER, RICHARD DR NAME NAME 132 ELM AVE STREET ADDRESS STREET ADDRESS ARDMORE PA CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 AND TYPED A PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED