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FILED
Feb 11 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 # F96000004358 (5)

1. Corporation Name

APS PHARMACY MANGEMENT, INC.



Principal Place of Business

1771 W. DIEHL ROAD
SUITE 210
NAPERVILLE IL 60563

Mailing Address

1771 W. DIEHL ROAD
SUITE 210
NAPERVILLE IL 60563

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/26/1996

4. FEI Number

75-2091355

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 One Ravinia Drive

Suite, Apt. #, etc.

27 Suite 1500

City & State

28 Atlanta, GA

29 Zip

30346

30 Country

USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

P
KORSLIN, WILLIAM R
1771 W. DIEHL ROAD, SUITE 210
NAPERVILLE IL 60563

TITLE NAME ☐ DELETE

VP
GENTRY, BOYD P
15415 KATY FREEWAY, SUITE 800
HOUSTON TX 77094

TITLE NAME ☐ DELETE

S
BOONE, SYDNEY K
15415 KATY FREEWAY, SUITE 800
HOUSTON TX 77094

TITLE NAME ☒ DELETE

D
KUNTZ, EDWARD L
15415 KATY FREEWAY, SUITE 800
HOUSTON TX 77094

TITLE NAME ☐ DELETE

D
WILLIAMS, LEROY D
15415 KATY FREEWAY, SUITE 800
HOUSTON TX 77094

TITLE NAME ☐ DELETE

STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

One Ravinia Drive, Suite 1500
Atlanta, GA 30346

One RAVINIA Drive, Suite 1500
Atlanta, GA 30346

D
Charles B. Carden
One RAVINIA Drive, Suite 1500
Atlanta, GA 30346

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.

CR2E034 (10/97)