2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State J28968 DOCUMENT # 1. Entity Name 05-06-2002 90093 030 ***150.00 DAN'S PHARMACY, INC. Principal Place of Business Mailing Address 10205 LAKE CARROLL WAY 10205 LAKE CARROLL WAY TAMPA FL 33618-1405 TAMPA FL 33618-1405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2707373 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **FUCARINO, DAN** Street Address (P.O. Box Number is Not Acceptable) 10205 LAKE CARROLL WAY Zip Code **TAMPA FL 33618** 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 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE ☐ Delete NAME FUCARINO, DANIEL D. STREET ADDRESS STREET ADDRESS 10205 LAKE CARROLL WAY CITY-ST-7IP CITY-ST-ZIP TAMPA FL ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME FUCARINO, LAURA W. STREET ADDRESS 10205 LAKE CARROLL WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME FUCARINO, MORRIS D. STREET ADDRESS STREET ADDRESS 8411 SW 60TH AVE CITY-ST-7IP CITY-ST-7IP **BUSHNELL FL 33513** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME TAUCHER, RODNEY STREET ADDRESS STREET ADDRESS 3114 SAMARA DR. CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Addition ☐ Change □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 of 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.

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECT

CITY-ST-ZIP

4/23/02 813-961-8798
Date Daytime Phone #

FILED