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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L33249
 1. Corporation Name
RX DOCTOR'S ORDERS, INC.

 Principal Place of Business
17251 ALICO CENTER ROAD
#1
FORT MYERS FL 33912
US

 Mailing Address
2446 MALAYA COURT SOUTH
PUNTA GORDA FL 33983

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/28/1989

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

23

Zip Country

24**25**

Country

City & State

27

Zip Country

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

WRIGHT, DAVID
105 E. MARION AVENUE
PUNTA GORDA FL 33950

10. Name and Address of New Registered Agent

81 Name

WRIGHT DAVID

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

2446 MALAYA CT SOUTH

83

84 City

PUNTA GORDA**FL**

85 Zip Code

33983

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 607.0508, Florida Statutes.

SIGNATURE

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

(David Wright) 28th April 1999

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

P**WOODS, PETER****105 E. MARION AVENUE****PUNTA GORDA FL 33950**☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VP**WRIGHT, DAVID****105 E. MARION AVENUE****PUNTA GORDA FL 33950**☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

WOODS PETER (P)☐ Change ☐ Addition

1.2 NAME

2470 HARBOR LANE

1.3 STREET ADDRESS

SANIBEL, FLORIDA**33957**

1.4 CITY-ST-ZIP

2.1 TITLE

WRIGHT DAVID (VP)☐ Change ☐ Addition

2.2 NAME

2446 MALAYA CT SOUTH

2.3 STREET ADDRESS

PUNTA GORDA, FL**33983**

2.4 CITY-ST-ZIP

3.1 TITLE

O'CONNOR ANTHONY☐ Change ☐ Addition

3.2 NAME

2470 HARBOR LANE (VP)

3.3 STREET ADDRESS

SANIBEL, FLORIDA**33957**

3.4 CITY-ST-ZIP

4.1 TITLE

LORENZO CARLO (D)☐ Change ☐ Addition

4.2 NAME

PO BOX 3179

4.3 STREET ADDRESS

3005 CARING WAY SUITE A**PORT CHARLOTTE FL**

4.4 CITY-ST-ZIP

33949

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition☐ Change ☐ Addition

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 with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

28th April 1999

Date

Daytime Phone #

941-2676300

CR2E034 (11/98)