2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 19, 2002 8:00 AM
Secretary of State

DOCUMENT# P01000042047

Entity Name: KINGS PHARMACY, INC.

Current Principal Place of Business:

6614 NORTHWEST 99TH AVENUE
PARKLAND, FL 33076

New Principal Place of Business:

2814 N UNIVERSITY DR
CORAL SPRINGS, FL 33065

Current Mailing Address:

6614 NORTHWEST 99TH AVENUE
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 65-1100468 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete
Name: WOLMAN, DAVID S
Address: 6614 NORTHWEST 99TH AVENUE
City-St-Zip: PARKLAND, FL 33076

Title: VTD ( ) Delete
Name: CORBIN, MICHAEL A
Address: 6614 NORTHWEST 99TH AVENUE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VTD (X) Change ( ) Addition
Name: WOLMAN, KIM Y
Address: 6614 NORTHWEST 99TH AVENUE
City-St-Zip: PARKLAND, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID WOLMAN PSD 03/19/2002

Electronic Signature of Signing Officer or Director Date