

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

90 JUL 13 AM 11:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000051089
1. Corporation Name
Prescription Care Pharmacy, Inc.

Principal Place of Business: 7537 W. 24th Ave, Hialeah, FL 33016
Mailing Address: 7537 W. 24th Ave, Hialeah, FL 33016

2. Principal Place of Business	2a. Mailing Address
1. Suite, Apt. #, etc.	2a. Suite, Apt. #, etc.
2. City & State	2b. City & State
3. Zip	2c. Zip
Country	Country

3. Date Incorporated or Qualified	7-21-93
4. FE Number	65-0427534
Applied For	Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$0.75 Additional Fee Required
6. Election Campaign Financing / Trust Paid Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
7. This corporation owes the current year intangible Personal Property Tax.	<input type="checkbox"/> Yes <input type="checkbox"/> No

8. Name and Address of Current Registered Agent
Wilson, J. Everett
2151 Le Jeune Rd.
Suite 2000
Coral Gables, FL 33134

8a. Name	Wilson, J. Everett
8b. Street Address (P.O. Box Number is Not Acceptable)	2151 Le Jeune Rd
8c. City	Mezzanine
8d. City	Coral Gables
8e. State	FL
8f. Zip Code	33134

11. Pursuant to the provisions of Sections 607.0502 and 607.0505, 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. Each 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: _____ DATE: 7/1/99

12. OFFICERS AND DIRECTORS		
TITLE	DP Rodriguez, Paul	<input type="checkbox"/> DELETE
NAME	7537 W. 24th Ave	
STREET ADDRESS	Hialeah, FL 33016	
CITY-ST-ZIP		
TITLE	Gallo, Anthony	<input checked="" type="checkbox"/> DELETE
NAME	7537 W. 24th Ave	
STREET ADDRESS	Hialeah, FL 33016	
CITY-ST-ZIP		
TITLE	Gallo, Meg	<input checked="" type="checkbox"/> DELETE
NAME	7537 W. 24th Ave	
STREET ADDRESS	Hialeah, FL 33016	
CITY-ST-ZIP		
TITLE	Rodriguez, Derna	<input type="checkbox"/> DELETE
NAME	7537 W. 24th Ave	
STREET ADDRESS	Hialeah, FL 33016	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS	800002940568	
1.4 CITY-ST-ZIP	-07/23/99--01094--004	
2.1 TITLE	****61.25	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statute. 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 given attention to with an address, with all other like empowered.

SIGNATURE: _____ PRESIDENT DATE: 7/1/99