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

PROFIT CORPORATION ANNUAL REPORT

1999



ELORIDA DEPARTMENT DE STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9700052652

1. Corporation Name

ARCIO DRUGS DISTRIBUTORS, INC.

Mailing Address Principal Place of Business 6836 N.W. 77 COURT 6836 N.W. 77 COURT MIAMI FL 33166 MIAMI FL 33166 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 06/13/1997 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 26 65-0767250 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Zip Country This corporation owes the current year Intangible 24 25 29 30 Personal Property Tax. □ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent PEREZ, JOSE Street Address (P.O. Box Number is Not Acceptable) 3020 SW 102 PLACE **MIAMI FL 33165** 83 84 City Zip Code 85 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) CR2E034 (11/98) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ DELETE TITLE 1.1 TITLE ☐ Change ☐ Addition NAME PEREZ, JOSE 1.2 NAME STREET ADDRESS 3020 SW 102 PLACE 1.3 STREET ADDRESS MIAMI FL 33165 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE ☐ DELETE 217ITLE ☐ Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY-ST-ZIP ☐ DELETE TITLE 3.1 TITLE ☐ Change ☐ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change! ... Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP ☐ DELETE TITLE 5.1 TITLE ☐ Change ☐ Addition 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 17950 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE 6.1 TITLE TITLE ☐ Change ☐ Addition 6.2 NAME NAME

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 pay name appears in Block 12 or Block 13 if changed, propriate an attachment with an address, with all other like empowered.

6.3 STREET ADDRESS

6.4 CiTY-ST-ZIP

SIGNATURE:

STREET ADDRESS

FILED

Feb 11, 1999 8:00am

Secretary of State

02-11-1999 90050 022 ***158.75