## **DOCUMENT # S81697** FILED Jan 13, 2001 8:00 am PRIORITY HEALTHCARE PHARMACY, INC. Secretary of State 01-13-2001 90056 012 \*\*\*150.00 Mailing Address Principal Place of Business 250, TECHNOLOGY PARK 250 TECHNOLOGY PARK SUITE 124 SUITE 124 LAKE MARY FL 32746 LAKE MARY FL 32746 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 59-3099905 Not Applicable Zip Zio Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUTTRELL, BARBARA J Street Address (P.O. Box Number is Not Acceptable) 250 TECHNOLOGY PARK SUITE 124 LAKE MARY FL 32746 Zip Code 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) Change Change ☐ Addition ☐ Delete TITLE TITLE myers, Robert L 250 technology MEYERS, ROBERT L NAME STREET ADDRESS STREET ADDRESS 8909 PERDUE RD: CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN 46268 LAKE Mary F1 M Change ☐ Addition ☐ Delete TITLE TITLE Perfetto, Donald J. 250 technology Park PERFETTO, DONALD J NAME 285 W CENTRAL PARKWAY STE-1719 STREET ADDRESS STREET ADDRESS LAKE Mary, F132746 CITY-ST-ZIP CITY-ST-ZIP ALTAMONTE SPRINGS FL 32714. Change Change Addition TITLE ☐ Delete TITLE Luttrell, Barbara 250 technology Park LAKE Mary, Fl 32746 LUTTRELL, BARBARA NAME NAME STREET ADDRESS STREET ADDRESS 8909 PERDUE RD: CITY-ST-ZIP CITY-ST-7IP INDIANPOLIS IN 46268 ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition □ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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 or 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