

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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 147214 (1)

1. Corporation Name
BAY DRUGS INC



Principal Place of Business 435 S GULFSTREAM 207 SARASOTA FL 34236 US	Mailing Address 435 S GULFSTREAM 207 SARASOTA FL 34236 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2451 Bee Ridge Road Suite, Apt. #, etc. 22 City & State 23 Sarasota, Florida Zip 24 34239 Country 25 USA	2a. Mailing Address 26 2451 Bee Ridge Road Suite, Apt. #, etc. 27 City & State 28 Sarasota, Florida Zip 29 34239 Country 30 USA
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3. Date Incorporated or Qualified 05/28/1946	4. FEI Number 59-0551061	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No		

9. Name and Address of Current Registered Agent

**JACKSON, JAMES R.
435 S GULFSTREAM SUITE 207
SARASOTA FL 34236**

10. Name and Address of New Registered Agent

81 Name Jeffrey A. Grebe John L. Moore
82 Street Address (P.O. Box Number is Not Acceptable) Williams, Parker, Harrison, Attorneys
83 200 South Orange Avenue
84 City Sarasota FL 85 Zip Code 34236

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]* 4/07/98 DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	☒ DELETE	1.1 TITLE	P/D	☐ Change ☒ Addition		
NAME	BERLIN, F G		1.2 NAME	Ronald E. Koepsel			
STREET ADDRESS	435 S GULFSTREAM STE 207		1.3 STREET ADDRESS	1515 Ringling Boulevard			
CITY-ST-ZIP	SARASOTA FL		1.4 CITY-ST-ZIP	Sarasota, Florida 34236			
TITLE	VPTD	☐ DELETE	2.1 TITLE	2451 Bee Ridge Road	☒ Change ☐ Addition		
NAME	JACKSON, JAMES R		2.2 NAME	Sarasota, Florida 34239			
STREET ADDRESS	435 GULFSTREAM STE 207		2.3 STREET ADDRESS				
CITY-ST-ZIP	SARASOTA FL		2.4 CITY-ST-ZIP				
TITLE	VPD	☐ DELETE	3.1 TITLE	2451 Bee Ridge Road	☒ Change ☐ Addition		
NAME	BERLIN, F.G., JR.		3.2 NAME	Sarasota, Florida 34239			
STREET ADDRESS	435 S GULFSTREAM STE 207		3.3 STREET ADDRESS				
CITY-ST-ZIP	SARASOTA FL		3.4 CITY-ST-ZIP				
TITLE	S	☐ DELETE	4.1 TITLE	2451 Bee Ridge Road	☒ Change ☐ Addition		
NAME	MARKEY, EILEEN		4.2 NAME	Sarasota, Florida 34239			
STREET ADDRESS	435 S GULFSTREAM, STE 207		4.3 STREET ADDRESS				
CITY-ST-ZIP	SARASOTA FL		4.4 CITY-ST-ZIP				
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition		
NAME			5.2 NAME				
STREET ADDRESS			5.3 STREET ADDRESS				
CITY-ST-ZIP			5.4 CITY-ST-ZIP				
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition		
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET ADDRESS				
CITY-ST-ZIP			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)(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. **JAMES R. JACKSON**

SIGNATURE *[Signature]* 04/07/98 DATE

CR2E034 (10/97)