

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 213394

(0)

1. Corporation Name

ROBERT'S DRUG STORE, INC.

Principal Place of Business

C/O JEROME STERN
590 W FLAGLER ST
MIAMI FL 33130-1326

Mailing Address

C/O JEROME STERN
590 W FLAGLER ST
MIAMI FL 33130-1326

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

STERN, JEROME
590 W FLAGLER ST
MIAMI FL 33130

3. Date Incorporated or Qualified

07/01/1958

3a. Date of Last Report

04/16/1996

4. FEI Number

59-0833497

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE VPD ☐ DELETE

NAME STERN, WARREN
STREET ADDRESS 590 W FLAGLER ST
CITY-ST-ZIP MIAMI FL

TITLE PD ☐ DELETE

NAME STERN, JEROME
STREET ADDRESS 350 SW 26 ROAD
CITY-ST-ZIP MIAMI FL

TITLE TD ☐ DELETE

NAME STERN, MELBA
STREET ADDRESS 350 SW 26 ROAD
CITY-ST-ZIP MIAMI FL

TITLE SD ☐ DELETE

NAME STERN, LOUIS R.
STREET ADDRESS 350 SW 26TH ROAD
CITY-ST-ZIP MIAMI FL

TITLE VPD ☐ DELETE

NAME STERN, DAVID
STREET ADDRESS 590 W. FLAGLER ST.
CITY-ST-ZIP MIAMI FL 33130

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. I do 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.

APPROVED
AND
FILED

97 JUL 18 AM 7:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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DN 7/22/97

4/11/97