2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 14, 2001 8:00 am **DOCUMENT # 214603** Secretary of State 1. Entity Name MIAMI INTERNATIONAL AIRPORT PHARMACY. INC. 02-14-2001 90016 003 ***150.00 Principal Place of Business Mailing Address P.O. BOX 996070 P.O. BOX 996070 MIAMI INTERNATIONAL AIRPORT MIAMI INTERNATIONAL AIRPORT 4 1 0 2 3 3 MIAMI FL 33299 MIAMI FL 33299 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0859684 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STADNIK, JOHN Street Address (P.O. Box Number is Not Acceptable) 485 DEER RUN MIAMI SPRINGS FL 33166 Zip Code FL 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE PSD Delete TITLE NAME NAME STADNIK, JOHN STREET ADDRESS STREET ADDRESS 485 DEER RUN CITY-ST-ZIP CITY-ST-ZIP MIAMI SPRINGS FL 33166 ☐ Delete ☐ Change Addition TITLE TITLE D NAME NAME TURNER, SALOMON STREET ADDRESS STREET ADDRESS 120 CAPE FLORIDA DR CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL 33149 Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with the indicated on this report or supplemental report is tyle of the corporation or the receiver or trustee expower changed, or on an attachment with an address, with Thing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information is an accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director reddo execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if all other like empowered.