

2000 UNIFORM BUSINESS REPORT (UBR)

3/

FILED

Jun 21, 2000 8:00 am
Secretary of State

03-29-2000 90061 014 ***150.00

DOCUMENT # 215987

1. Entity Name

MAJORCA DRUG STORE INC

Principal Place of Business

1823 PONCE DE LEON
CORAL GABLES FL 33134

Mailing Address

1823 PONCE DE LEON
CORAL GABLES FL 33134-4418

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number 59-0936341

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PARDON, ROBESPIERRE
1823 PONCE DE LEON BLVD.
CORAL GABLES FL

7. Name and Address of New Registered Agent

Name GEORGINA T. PARDO

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

1823 PONCE DE LEON BLVD

City CORAL GABLES FL Zip Code 33134

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

Georgina T. Pardo PRESIDENT (NOTE: Registered Agent signature required when reinstating)

6/13/00

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD	☐ Delete
NAME	PARDON, ROBESPIERRE	
STREET ADDRESS	1823 PONCE DE LEON BLVD	
CITY - ST - ZIP	CORAL GABLES FL	
TITLE	SD	☐ Delete
NAME	PARDON, GEORGINA MARIA	
STREET ADDRESS	1823 PONCE DE LEON BLVD	
CITY - ST - ZIP	CORAL GABLES FL	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P.D.	☒ Change ☐ Addition
NAME	GEORGINA T. PARDO	
STREET ADDRESS	1823 PONCE DE LEON BLVD	
CITY - ST - ZIP	CORAL GABLES, FL. 33134	
TITLE	S.D.	☒ Change ☐ Addition
NAME	ROBESPIERRE - PARDO	
STREET ADDRESS	1823 PONCE DE LEON BLVD	
CITY - ST - ZIP	CORAL GABLES - FL. 33134	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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.

SIGNATURE:

Georgina T. Pardo

4/17/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)