2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 12, 2001 8:00 am **DOCUMENT # 217224 Secretary of State** PARK SHORE DRUG INC 03-12-2001 90480 027 ***150.00 Principal Place of Business Mailing Address 9531 NE 2ND AVE 9531 NE 2ND AVE MIAMI SHORES FL 33138 MIAMI SHORES FL 33138 N0024374 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-0870901 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPRECHMAN, HOWARD Street Address (P.O. Box Number is Not Acceptable) 9531 NE 2ND AVE MIAMI SHORES FL 33138 Zip Code 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back)** Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Change Addition ☐ Delete TITLE SPRECHMAN, ELLEN NAME NAME 9531 NE 2 AVE STREET ADDRESS STREET ADDRESS MIAMI, FL 00000 33138 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete ☐ Change SPRECHMAN, HOWARD NAME NAME 9531 NE 2 AVE STREET ADDRESS STREET ADDRESS MIAMI, FL 00000 33138 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete GILLIS, ROBERT NAME NAME 9531 NE 2 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33138 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY=ST=ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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 attachmen with an address, with all gener like empowered. of the corporation or the recei

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SIGNATURE: