FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2003 8:00 am **Secretary of State** DOCUMENT # 236836 01-24-2003 90071 005 ***150.00 1. Entity Name VILLAGE SQUARE PHARMACY, INC. Principal Place of Business Mailing Address 1955 SOUTHCREEK BLVD 1955 SOUTHCREEK BLVD DAYTONA BEACH FL 32128 DAYTONA BEACH FL 32128 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 59-0906535 Not Applicable Country Zip 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 Name BARNETT, WILLIAM M. Street Address (P.O. Box Number is Not Acceptable) 1955 SOUTHCREEK BLVD DAYTONA BEACH FL 32124 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition PD NAME NAME BARNETT, WILLIAM M. STREET ADDRESS STREET ADDRESS 1955 SOUTHCREEK BLVD CITY-ST-ZIF CITY-ST-ZIP DAYTONA BEACH FL TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME BARNETT, MARY JO STREET ADDRESS STREET ADDRESS 1955 SOUTHCREEK BLVD CITY-ST-ZIP T CITY-ST-ZIP DAYTONA BEACH FL TITLE ☐ Delete TITI F ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP