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FILED
Mar 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 247183 (7)

1. Corporation Name

NAVARRO DISCOUNT PHARMACIES NO. 3, INC.



Principal Place of Business

Mailing Address

1243 S.W. 8TH STREET
MIAMI FL 33135

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MIAMI FL 33135

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/04/1961

4. FEI Number

59-1938188

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 1243 S.W. 8th Street

Suite, Apt. #, etc.

22

City & State

23 Miami, Florida

Zip

24 33135

Country

25 USA

2a. Mailing Address

26 5959 N.W. 37 Ave.

Suite, Apt. #, etc.

27

City & State

28 Miami, FL

Zip

29 33142

Country

30 USA

9. Name and Address of Current Registered Agent

JOSE F. NAVARRO
4041 NW 26 STR
MIAMI FL 33142

10. Name and Address of New Registered Agent

81 Name

Same

82

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

83

5959 N.W. 37 ave.

84

City Miami

FL

85 Zip Code
33142

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, 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

2-24-98

(NOTE: Registered Agent signature required when relating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME NAVARRO, JOSE F.
STREET ADDRESS 4041 NW 26 STR
CITY-ST-ZIP MIAMI FL

TITLE V ☐ DELETE

NAME NAVARRO, LUIS G.
STREET ADDRESS 1010 VENETIA AVENUE
CITY-ST-ZIP CORAL GABLES FL

TITLE SD ☐ DELETE

NAME NAVARRO, LUIS G.
STREET ADDRESS 1010 VENETIA AVENUE
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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

Same

1.3 STREET ADDRESS

5959 N.W. 37 ave.

1.4 CITY-ST-ZIP

Miami, FL 33142

2.1 TITLE

2.2 NAME

Same

2.3 STREET ADDRESS

5959 N.W. 37 ave.

2.4 CITY-ST-ZIP

Miami, FL 33142

3.1 TITLE

3.2 NAME

Same

3.3 STREET ADDRESS

5959 N.W. 37 Ave.

3.4 CITY-ST-ZIP

Miami, FL 33142

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

14. 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 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; and that I am authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed from an attachment with an address.

SIGNATURE President - Jose F. Navarro 2-24-98 (305) 633 3000

CR2E034 (10/97)