FILE NOW: FILING FEE AFTER MAY 1ST IS \$550,00

SIGNATURE:

Apr 21 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (8)252433 DENNIS PHARMACY, INC. Principal Place of Business Mailing Address 1229 SIMONTON ST 1229 SIMONTON ST KEY WEST FL 33040 KEY WEST FL 33040 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/23/1961 2. Principal Place of Business 2a. Mailing Address 4 FEI Number Applied For 21 59-6081357 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing П 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible 24 30 Personal Property Tax due June 30. □ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name ALEA. EMILIO 1341 TROPICAL ST Street Address (P.O. Box Number is Not Acceptable) KEY WEST FL 33040 83 84 City 85 Zip Code 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, or both, 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 Signature, typod or printed name of registered agent and title if applicable Registered Agent signature reg 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE Change Addition TITLE NAME ALEA, EMILIO, SR 1.2 NAME 1341 TROPICAL STREET ADORESS 1.3 STREET ADDRESS KEY WEST, FL 00000 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE 2.1 TITLE Change Addition TITLE NAME ALEA, ELAINE 2 2 NAME 1229 SIMONTON STREET ADDRESS 23 STREET ADDRESS KEY WEST, FL 00000 CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition 31 TITLE TITLE ALEA, THERESA 3.2 NAME NAME 1341 TROPICAL 3.3 STREET ADDRESS STREET ADDRESS KEY WEST, FL 00000 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE Change ■ Addition NAME STREET ADDRESS 4.3 STEET ADDRESS CITY-ST-ZIP - ST - ZIP DELETE Addition Change TITLE 5.1 TI NAME 52 N STREET ADDRESS 5.3 \$ ET ADDRESS CITY-ST-ZIP ST-ZIP TITLE DELETE 6.1 T Change Addition NAME 6.2 N STREET ADDRESS 6.3 S T ADDRESS CITY - ST - ZIP 640 ST - ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exidicated on this annual report or supplemental annual report is true and accurate an officer or director of the corporation or the receiver or trustee empowered to execute Block 12 or Block 13 if changed, or on an attachment with an address.

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oftion stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information lat my signature shall have the same legal effect as if made under oath; that I am an report as required by Chapter 607, Florida Statutes; and that my name appears in

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