appears in Block 12 of

SIGNATURE:

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS 256599 (2)**DOCUMENT #** LEE DRUGS, INC. Principal Place of Business Mailino Address 120 W. OAK ST. 120 W. OAK ST. P.O. BOX 584 P.O. BOX 584 ARCADIA FL 33821 ARCADIA FL 33821 3a. Date of Last Report 04/27/1995 3. Date Incorporated or Qualified 03/05/1962 2. Principal Place of Business 2a. Mailing Address Applied For 59-2592904 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State 6. Election Campaign Financing City & State \$5.00 May Be \Box 23 Trust Fund Contribution 28 Added to Fees Country Zio Country Zip 8. This corporation has liability for intangible tax under s 199.032, Yes XNo 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MUNDELL, JR Street Address (P.O. Box Number is Not Acceptable) 82 **523 E MAGNOLIA** ARCADIA FL 33821 83 City 84 Zip Code 85 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, typed or printed name of registered agent and tice if applicable (NOTE: Ricg stored Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE TITLE Change Addition 1. 1 TILLE MUNDELL, G.J. NAME 1.2 NAME 118 W. OAK ST. STREET ADDRESS 1.3 STREET ADDRESS ARCADIA FL CITY-ST-ZIP 1.4 CITY - ST - 7IP ☐ Change DELETE ☐ Addition TITLE 2 1 THIEF MUNDELL.J R NAME 2.2 NAME 523 E. MAGNOLIA STREET ADDRESS 2 3 STREET ADDRESS ARCADIA FL CITY-ST-ZIP 2 4 CHTY - ST - ZIP DELETE Change Addition TITLE 3 1 TITLE MUNDELL.B.J. NAME 3.2 NAME 523 E. MAGNOLIA STREET ADDRESS 3.3. STREET ADDRESS ARCADIA FL CITY-ST-ZIP 3 4 CITY - ST - ZIP DELETE TATLE 4 1 TITLE Change Addition STREET ADDRESS 4.3 STREET ADDRESS CHTY-ST-ZIP 44 CHY-SI-ZIP TI DELETE Change Addition 5 1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP DELETE Change Addition TITLE & 1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY-ST-ZIP 14. I do hereby certify that the information supported that the information indicated on his oath; that I am an officer or director of the with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further lat upport or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under pration or the receiver or trustee empowered to execute this report as required by Chapter 607, Florid Antista and that my name

(12/95)

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