2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 28, 2000 8:00 am Secretary of State **DOCUMENT # 293052** CHARLES PHARMACY INC 04-28-2000 90067 024 ***150.00 Principal Place of Business Mailing Address 1481 BERRYHILL RD. 1481 BERRYHILL RD. MILTON FL 32570-1008 MILTON FL 32570-4008 RA078048 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1095372 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARCHETA VANLANDINGHAM Street Address (P.O. Box Number is Not Acceptable) 6253 WILLARD NORRIS RD. MILTON FL 32570 Zip Code City FL 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change Addition TITLE ☐ Delete TITLE VANLANDINGHAM, CHARLES F NAME STREET ADDRESS STREET ADDRESS 6253 WILLARD NORRIS RD. CITY-ST-ZIP CITY-ST-ZIP MILTON FL ☐ Addition TITLE ☐ Change **VD** ☐ Delete TITLE NAME WILLIAMS, OSWELL JR NAME STREET ADDRESS STREET ADDRESS 5341 BISHOP RD. CITY-ST-ZIP CITY-ST-7IP MILTON FL Change ☐ Addition TITLE TITLE Delete VANLANDINGHAM, MARCHETA NAME NAME STREET ADDRESS STREET ADDRESS 6253 WILLARD NORRIS RD CITY-ST-ZIP CITY-ST-ZIP MILTON FL ☐ Addition ☐ Change ☐ Delete TITLE WILLIAMS, ELAINE NAME STREET ADDRESS STREET ADDRESS 5341 BISHOP RD. CITY-ST-ZIP CITY-ST-ZIP MILTON FL Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

TITLE

CHARLES F. VANLAN DINGHAM 4/21/00 850-623-6008

☐ Delete

TITLE

NAME STREET ADDRESS

CITY-ST-7IP

☐ Change

Addition