2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State **DOCUMENT # 293052** 1. Entity Name 05-17-2001 91360 007 ***550.00 CHARLES PHARMACY INC Mailing Address Principal Place of Business 1481 BERRYHILL RD. 1481 BERRYHILL RD. 101194 MILTON FL 32570-1008 MILTON FL 32570-1008 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FE! Number City & State City & State 59-1095372 Not Applicable \$8.75 Additional Zip Country Zip 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) Addition Change ☐ Delete TITLE TITLE NAME VANLANDINGHAM, CHARLES F NAME STREET ADDRESS STREET ADDRESS 6253 WILLARD NORRIS RD. CITY-ST-ZIP CITY-ST-ZIP MILTON FL ☐ Addition TITLE ☐ Delete TITLE **VD** NAME NAME WILLIAMS, OSWELL JR STREET ADDRESS STREET ADDRESS 5341 BISHOP RD. CITY-ST-7IP CITY-ST-ZIP MILTON FL Addition - Change Delete TITLE TITLE -MDS NAME NAME VANLANDINGHAM, MARCHETA STREET ADDRESS STREET ADDRESS 6253 WILLARD NORRIS RD CITY-ST-ZIP CITY-ST-ZIP MILTON FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE TD NAME NAME WILLIAMS, ELAINE STREET ADDRESS STREET ADDRESS 5341 BISHOP RD. CITY-ST-ZIP CITY-ST-ZIP MILTON FL ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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.

SIGNATURE: Charles I Vanlaching CHARLES F. WAN LAND DIRECTION Date

Date Daytime Phone

FILED