

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 05, 2002 8:00 am
Secretary of State

08-05-2002 90009 023 ***550.00

DOCUMENT # 293052

1. Entity Name
CHARLES PHARMACY INC

Principal Place of Business

**1481 BERRYHILL RD.
 MILTON FL 32570-1008**

Mailing Address

**1481 BERRYHILL RD.
 MILTON FL 32570-1008**

2. Principal Place of Business

5987 Berryhill Rd.

3. Mailing Address

5987 Berryhill Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Milton, Fla 32570

City & State

Milton, Fla 32570

4. FEI Number

59-1095372

Applied For

Not Applicable

Zip

32570

Country

Santa Rosa

Zip

32570

Country

Santa Rosa

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**MARCHETA VANLANDINGHAM
 6253 WILLARD NORRIS RD.
 MILTON FL 32570**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
 NAME **VANLANDINGHAM, CHARLES F**
 STREET ADDRESS **6253 WILLARD NORRIS RD.**
 CITY-ST-ZIP **MILTON FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VD** ☐ Delete
 NAME **WILLIAMS, OSWELL JR**
 STREET ADDRESS **5341 BISHOP RD.**
 CITY-ST-ZIP **MILTON FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **MDS** ☐ Delete
 NAME **VANLANDINGHAM, MARCHETA**
 STREET ADDRESS **6253 WILLARD NORRIS RD**
 CITY-ST-ZIP **MILTON FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **TD** ☐ Delete
 NAME **WILLIAMS, ELAINE**
 STREET ADDRESS **5341 BISHOP RD.**
 CITY-ST-ZIP **MILTON FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 F. Vanlandingham
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/3/02

Date

850-623-6008

Daytime Phone #

CR2E034 (4/02)