2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 299025 Mar 30, 2000 8:00 am 1. Entity Name OSSI'S APOTHECARY, INC. **Secretary of State** 03-30-2000 90056 001 ***150.00 Principal Place of Business Mailing Address 9852 BAYMEADOWS RD 9852 BAYMEADOWS RD JACKSONVILLE FLA 32256-7962 JACKSONVILLE FL 32256 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1148287 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **OSSIJOHN** Street Address (P.O. Box Number is Not Acceptable) 9852 BAYMEADOWS RD JACKSONVILLE FL 32256 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (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 After MAY 1, 2000 Fee will be \$550.00 -Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees X (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PD ■ Addition ☐ Change ☐ Delete TITLE TITLE OSSI, SUE NAME NAME STREET ADDRESS 947 ORIENTAL GARDENS RD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE MCCALL, LISA O NAME 9852 BAYMEADOWS RD STREET ADDRESS STREET ADDRESS CITY-ST-21P JACKSONVILLE FL CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE OSSI, DONNA NAME NAME 9852 BAYMEADOWS RD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-29-00

Daytime Phon