FILED Jan 30, 2001 8:00 am Secretary of State

01-30-2001 90185 032 ***150.00

2001	UNIFORM	BUSINESS	REPORT	(UBR
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DOCUMENT # 360040

1. Entity Name

HABANA HOSPITAL PHARMACY, INC.

Principal Place of Business

2. Principal Place of Business

Mailing Address

4710 N. HABANA AVE.

4710 N. HABANA AVE.

SUITE 101 TAMPA FL 33614 SUITE 101 TAMPA FL 33614

Suite Ant # etc

3. Mailing Address

Suite, Apt. #, etc.

Zip

Suite, Apt. #, etc.

City & State

DYKES, WALTER E

TAMPA FL 33614

Country -

City & S

6. Name and Address of Current Registered Agent

City & State

Zip~ Country

4. FEI Number

59-1296170

5. Certificate of Status Desired

DO NOT WRITE IN THIS SPACE

\$8.75 Additional Fee Required

Applied For

Not Applicable

7. Name and Address of New Registered Agent

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

- - · ·

Name

Citv

(NOTE: Registered Agent signature required when reinstating)

FL Z

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

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

4710 N. HABANA AVE., SUITE 101

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00

0.00

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE □ Delete TITLE Change ☐ Addition DYKES, WALTER E NAME NAME STREET ADDRESS 11212 CARROLLWOOD DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Addition TITLE D ☐ Delete TITLE Change NAME DYKES, ANN P NAME STREET ADDRESS 11212 CARROLLWOOD DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME 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 OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Walter E. Dykes

1-23-0/(2

ytime finane #

CR2E034 (10/00)