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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morahan
Secretary of State
DIVISION OF CORPORATIONS

FILED

Apr 09 1996 8:00 am
Secretary of State

DOCUMENT # 370248

(7)

1. Corporation Name

GALEN DRUGS OF FLORIDA, INC.

Principal Place of Business

6401 NINTH STREET NORTH
ST PETERSBURG FL 33702

Mailing Address

6401 NINTH STREET NORTH
ST PETERSBURG FL 33702

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip Country

28

Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

DANIELS, JR. T
6401 9TH STREET NORTH
ST. PETERSBURG FL 33702

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0702 and 607.1504, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(Signature of Agent for Change of Registered Office)

(Date)

12. OFFICERS AND DIRECTORS

TITLE

STD
DUQUETTE, FRANCIS D
6401 9TH STREET NORTH
ST. PETERSBURG FL

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

D
MCMILLAN, RONALD L
6401 9TH STREET NORTH
ST. PETERSBURG FL

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

D
WOLFSON, BERNARD B
6401 9TH ST NO
ST PETERSBURG, FL 00000

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

PD
DANIELS JR, THOMAS B
6401 9TH ST NO
ST PETERSBURG, FL 00000

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

D
DANIELS, ROBERT L
6401 9TH STREET NORTH
ST. PETERSBURG FL

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

D
DANIELS, MICHAEL D
6401 9TH STREET NORTH
ST. PETERSBURG FL

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

DIRECTOR
DUQUETTE, PAMELA D.
6401 9th STREET NORTH
ST. PETERSBURG, FL 33702

☐ Change ☒ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 19.07(3)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 this corporation or a shareholder or trustee, or a person authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this change, or as an addendum with an address.

SIGNATURE

(Signature of Director)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RONALD L. MCMILLAN, DIRECTOR

3/11/96

(813)525-1564

CR2E034 (12/95)