

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

May 01 1996 8:00 am
Secretary of State

DOCUMENT # 539094 (3)
1. Corporation Name
MODERN WHOLESALE DRUG SOUTHERN INCORPORATED

Principal Place of Business
3890 PARK CENTRAL BLVD. N.
POMPANO BEACH FL 33064

Mailing Address
3890 PARK CENTRAL BLVD. N.
POMPANO BEACH FL 33064



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/12/1977		3a. Date of Last Report 06/26/1995	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-1767142		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No			
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the officer or director

(Title) (Type) (Typed Name of Signatory) (Typed Name of Signatory)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	T
NAME	MEYERS, RALPH	1.2 NAME	MEYERS, RALPH
STREET ADDRESS	900 ORLANDO AVE	1.3 STREET ADDRESS	2725 NORTHWOOD PARKWAY
CITY-ST-ZIP	W HEMPSTEAD FL	1.4 CITY-ST-ZIP	NORCROSS, GA 30071
TITLE	VP	2.1 TITLE	VP
NAME	ZEIGER, MARTIN	2.2 NAME	PAGELS, RAYMOND
STREET ADDRESS	900 ORLANDO AVE	2.3 STREET ADDRESS	2725 NORTHWOODS PARKWAY
CITY-ST-ZIP	W HEMPSTEAD NY	2.4 CITY-ST-ZIP	NORCROSS, GA 30071
TITLE	P	3.1 TITLE	
NAME	FRANKOVIC, RICHARD	3.2 NAME	
STREET ADDRESS	2725 NORTHWOOD PARKWAY	3.3 STREET ADDRESS	
CITY-ST-ZIP	NORCROSS, GA 30071	3.4 CITY-ST-ZIP	
TITLE	VP & AS	4.1 TITLE	
NAME	DOWNEY, LARRY R.	4.2 NAME	
STREET ADDRESS	10236 MARION PARK DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	KANSAS CITY, MO 64137	4.4 CITY-ST-ZIP	
TITLE	AT	5.1 TITLE	
NAME	HARTLEY, KEVIN M.	5.2 NAME	
STREET ADDRESS	10236 MARION PARK DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	KANSAS CITY, MO 64137	5.4 CITY-ST-ZIP	
TITLE	S	6.1 TITLE	
NAME	TILDEN, REBECCA R.	6.2 NAME	
STREET ADDRESS	10236 MARION PARK DRIVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	KANSAS CITY, MO 64137	6.4 CITY-ST-ZIP	

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 119.07(3)(k), 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

K. M. Hartley, Assistant Treasurer 908-231-4383

4/15/96

CR2E034 (12/95)

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MODERN WHOLESALE DRUG SOUTHERN INC.

OFFICERS:

James P. Mitchum	Chairman of the Board	10236 Marion Park Drive Kansas City, MO 64137
Richard Frankovic	President	2725 Northwoods Parkway Norcross, GA 30071
Raymond Pagels	Senior Vice President	2725 Northwoods Parkway Norcross, GA 30071
Larry R. Downey	Vice President & Assistant Secretary	10236 Marion Park Drive Kansas City, MO 64137
Rebecca R. Tilden	Secretary	10236 Marion Park Drive Kansas City, MO 64137
Ralph J. Meyers	Treasurer	2725 Northwood Parkway Norcross, GA 30071
Kevin M. Hartley	Assistant Treasurer	10236 Marion Park Drive Kansas City, MO 64137
Razi Shlapak	Assistant Treasurer	900 Orlando Avenue West Hempstead, NY 11552

DIRECTORS:

Larry R. Downey
James P. Mitchum
Rebecca R. Tilden