2000 UNIFORM BUSINESS REPORT (UBR)

Apr 07, 2000 8:00 am Secretary of State DOCUMENT # **567404** COLONIAL GARDENS PHARMACY, INC. 04-07-2000 90070 038 ***150.00 Mailing Address Principal Place of Business 1960 N.E. 45TH ST. 1960 N.E. 45TH ST. FT. LAUDERDALE FL 33308-5113 FT. LAUDERDALE FL 33308 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1805282 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name -WINGER, J MARK Street Address (P.O. Box Number is Not Acceptable) 1960 N.E. 45TH ST. FORT LAUDERDALE FL 33308 Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change Addition PD ☐ Delete TITLE TITLE WINGER, MARK NAME NAME STREET ADDRESS STREET ADDRESS 1960 N.E. 45TH ST. CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL Addition ☐ Change ☐ Delete TITLE WINGER, MARY KRISTINA NAME STREET ADDRESS STREET ADDRESS 1960 N.E. 45TH ST. CITY-ST-7IP CITY-ST-ZIP ft. Lauderdale fl ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: Mary Kristina Winger S/T/D 3/31/00

CITY-ST-7IP

954-771-6346

Daytime Phone #

CR2E034 (9/9