FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998

MIAM! FL 33134-1148

DOCUMENT # 599638

(4)

MIAMI FL 33134-1148

NAVARRO DISCOUNT PHARMACIES NO. 1, INC.

Principal Place of Business Mailing Address

\$300 W. FLAGLER ST. 5300 W. FLAGLER ST.

FILED Mar 16 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2x. Making Address 2x. Making Address	ļ				3. Date incorporated or Qualified		
22. Maling Address 2a. Maling Address 2b. 59.59 NW 37 Ave. 59.1883793 Not Applicable Not Applicable Surface Surf					I '	i	
Surie, Apil. v. etc. 20	2 Principal P	Pace of Business	2a Mailing Address			Applied For	
Suite, Apt. 4, etc. Sale Sale Solid S		1000 01 00011000		N. 1. 10	** =: : : : : : : : : : : : : : : : : :		
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City & State City & State City & State City & State Country 2/9 Country 2/9 Added fees Adde	22		27		5. Certificate of Status Desired	* · · · · · · · · · · · · · · · ·	
Zip Country Zip 331142 30 USA Initia corporation rose on his paid the current Mar Intendible Personal Property Tax due June 20. See No Navarro Navarro Jose Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Navarro Same Sa	City & Stat	θ	├ ─^ '	_ =	_		
25	23				Trust Fund Contribution	Added to Fees	
NAVARRO, JOSE F.		<u></u> ′	— — ` ¬ ¬ • • • • • — —	¬ '	1		
NAVARRO, JOSE F 4641 NW 46 GRI MIAMI FL 33142 82 Stroet Address (P.O. Box Number is Not Acceptable) 11. Fursuant to the front of the first of florida. Such change was authorized by the corporation about of directors. I hereby accept the appointment as registered office or registered agent 1 and last a such in the State of Florida. Such change was authorized by the corporation about of directors. I hereby accept the appointment as registered agent 1 and last a such in the State of Florida. Such change was authorized by the corporation about of directors. I hereby accept the appointment as registered agent 1 and last a such in the State of Florida. Such change was authorized by the corporation about of directors. I hereby accept the appointment as registered agent 1 and last a such in the State of Florida. Such change was authorized by the corporation about of directors. I hereby accept the appointment as registered agent agent as the submit of the such in the State of Florida Statutes. SIGNATURE 12.	24			USA			
## Same							
MIAMI FL 33142 83				Name Same			
Solution							
11. Pursuant to the torce yours perfections 607 0509 and 607 1508. Florida Statules, the above-named corporation submits this statement for the purpose of changing list registered of the or registered and accorpt the objection 607 0509 and 607 1508. Florida Statules, the above-named corporation submits this statement for the purpose of changing list registered agent 1 and florida statules. The composition of the purpose of changing list registered signal to all produces of the corporation board of directors. I hereby accept the appointment as registered signal to the corporation board of directors. I hereby accept the appointment as registered signal to the corporation board of directors. I hereby accept the appointment as registered signal to the corporation board of directors. I hereby accept the appointment as registered signal to the corporation board of directors. I hereby accept the appointment as registered signal to the corporation board of directors. I hereby accept the appointment as registered signal to the corporation board of directors. I hereby accept the appointment as registered signal to the corporation board of directors. I hereby accept the appointment as registered signal to the corporation board of directors. I hereby accept the appointment as registered signal to the corporation board of directors. I hereby accept the appointment as registered directors. I hereby accept the appointment as registered signal to the corporation board of directors. I hereby accept the appointment as registered signal to the corporations board of directors. I hereby accept the depointment as registered signal to the corporation board of directors. I hereby accept the depointment as registered signal to the corporation board of directors. I hereby accept the depointment as registered signal to the corporation board of directors. I hereby accept the depointment as registered and registered signal to the corporation board of directors. I hereby accept the depointment as registered and registered and registered a	MIAMI FL 33142						
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11. Pursuant to the process special core 607 650% and 607 1508. Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered addition or registered both, in the State of Florida, Statules. Such change was surdonized by the corporation's board of directors. I hereby accept the appointment as registered agent and accept the obligations of, Soction 607.0505, Florida Statules. SIGNATURE SIGNATURE JOSE F. Navarro Feb. 10, 1998 (NOTE Registered Agent spirature was added steen refraitance) DATE 12. OF FICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TILE NAVARRO, JOSE F. 12. MAME NAVARRO, JOSE F. 12. MAME NAVARRO, JOSE F. 12. MAME NAVARRO, LUIS G. 14. CITY-ST-2P MAMI FL 14. CITY-ST-2P MAMI FL 14. CITY-ST-2P MAMI FL 15. STREET ADDRESS COPAL GABLES FL 22. NAVE 23. STREET ADDRESS 5959 N.W. 37 Ave. 10. 1982 Change Addition NAVARRO, LUIS G. 10. 1982 TITLE 10. DELETE 11. TITLE 10. DELETE 11. TITLE 10. DELETE 12. NAVE 23. STREET ADDRESS 13. STREET ADDRESS 14. CITY-ST-2P Miami, Fl 33. 14.2 Change Addition NAVE 14. CITY-ST-2P Miami, Fl 33. 14.2 Change Addition NAVE 15. TITLE 10. DELETE 17. TITLE 10. DELETE 17. TITLE 17.	ĺ				1.H. 37 Ave.	as Zin Codo	
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10 1998 10 1998 10 1998 10 1998 10 1998 10 1998 10 1998 10 1998 10 1998 10 1998 10 10 10 10 10 10 10 1	11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered						
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12		DIES-	Tr.	SO F Navar	ro Feb 1	N 1998	
TITLE	SIGNATURE	Signature, typed or ponted name of registered a	grint and title if applicable. (NOTE: I	Registered Agent signature required	d when reinstating) DATE		
NAME NAVARRO, JOSE F. 12 NAME Same 5959 N.W. 37 Ave. MiAMI FL 13 STRET ADDRESS 14 CITY-ST-ZP MiAMI FL 13 STRET ADDRESS 14 CITY-ST-ZP Miami, Fl 33142 TITLE NAME NAVARRO, LUIS G. 22 NAME 23 STRET ADDRESS 1019 VENETIA AVE 24 CITY-ST-ZP Miami, Fl 33142 TITLE DELETE 31 TITLE DELETE 31 TITLE AMME Addition Ad	12.	OFFICERS A	ND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTORS IN 12	
STREET ADDRESS	TITLE	PT	DELETE	1.1 TITLE		Change Addition	
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CITY-ST-ZIP MIAM FL	STAFET ADDRESS			1.3 STREET ADDRESS 5) !	
DELETE Change Addition		MIAMI FL				22142	
NAME STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL			DELETE			Change Addition	
1019 VENETIA AVE	! 1	' -	—		Same		
CORAL GABLES FL 2.4 CITY-ST-ZIP Miami, Fl 33142 Change Addition NAME 32 NAME STREET ADDRESS 33 STREET ADDRESS CITY-ST-ZIP DELETE TITLE Change Addition NAME Addition							
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CITY-ST-ZIP ■ 6.4 CITY-ST-ZIP	CITY-ST-ZIP						
14. 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		ertify that the information supplied	with this filing does not qualify for		ection 119.07(3)(I), Florida Statutes, I further	certify that the information	

on 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 one to receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in on an attachment with an address.

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