

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 635523 (4)

1. Corporation Name

ECKERD FLEET, INC.



Principal Place of Business

Mailing Address

% CORP TAX DEPT
8333 BRYAN DAIRY ROAD
LARGO FL 34647
US

% CORP TAX DEPT
8333 BRYAN DAIRY ROAD
LARGO FL 34647
US

3. Date Incorporated or Qualified
09/07/1979

3a. Date of Last Report
03/23/1995

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

29

30

4. FEI Number

59-1935574

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

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

HANSCOM, LEE
8333 BRYAN DAIRY ROAD
LARGO FL 34647

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 title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
NEWMAN, FRAN A
STREET ADDRESS 8333 BRYAN DAIRY ROAD
CITY-STATE-ZIP LARGO FL

TITLE ☒ DELETE

NAME AT
MEISTER, MICHAEL D.
STREET ADDRESS 8333 BRYAN DAIRY ROAD
CITY-STATE-ZIP LARGO FL

TITLE ☐ DELETE

NAME DV
SANTO, JAMES E
STREET ADDRESS 8333 BRYAN DAIRY ROAD
CITY-STATE-ZIP LARGO FL

TITLE ☐ DELETE

NAME D
TURLEY, STEWART
STREET ADDRESS 8333 BRYAN DAIRY ROAD
CITY-STATE-ZIP LARGO FL

TITLE ☐ DELETE

NAME VPT
GLADYSZ, MARTIN W.
STREET ADDRESS 8333 BRYAN DAIRY ROAD
CITY-STATE-ZIP LARGO FL

TITLE ☒ DELETE

NAME SVPD
SANTO, JAMES M.
STREET ADDRESS 8333 BRYAN DAIRY ROAD
CITY-STATE-ZIP LARGO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

NAME PICEOID
Newman, Frank A
STREET ADDRESS 8333 Bryan Dairy Rd
CITY-STATE-ZIP Largo, FL

2.1 TITLE ☐ Change ☒ Addition

NAME V
Lewis, E. ROBERT
STREET ADDRESS 8333 BRYAN DAIRY RD
CITY-STATE-ZIP LARGO, FL.

3.1 TITLE ☒ Change ☐ Addition

NAME V/S/D
Santo, James E.
STREET ADDRESS 8333 Bryan Dairy Rd
CITY-STATE-ZIP Largo, FL

4.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

6.1 TITLE ☐ Change ☒ Addition

NAME V/KFO
Wright, Samuel G.
STREET ADDRESS 8333 Bryan Dairy Rd
CITY-STATE-ZIP Largo, FL

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:

Samuel G. Wright
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/96
Date

813/399-7217
Telephone #

CR2E034 (12/95)