

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 # 835602 (4)
1. Corporation Name
SUPERX DRUGS CORPORATION



Principal Place of Business: **1014 VINE STREET CINCINNATI OH 45202-1100**
Mailing Address: **1014 VINE STREET CINCINNATI OH 45202-1100**

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, City & State, Zip, and Country.

3. Date Incorporated or Qualified: **12/23/1975**
3a. Date of Last Report: **05/31/1995**
4. FEI Number: **38-0900860**
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$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

**CT CORPORATION SYSTEM
8751 W. BROWARD BLVD.
PLANTATION FL 33324**

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and Zip Code (FL).

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) DATE: _____ (Date)

12. OFFICERS AND DIRECTORS

TITLE	PASD	<input type="checkbox"/> DELETE
NAME	HELDMAN, PAUL W	
STREET ADDRESS	1014 VINE ST	
CITY - ST - ZIP	CINCINNATI OH 45202	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	O'BRIEN, THOMAS P JR.	
STREET ADDRESS	1014 VINE ST	
CITY - ST - ZIP	CINCINNATI OH 45202	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	GACK, BRUCE M	
STREET ADDRESS	1014 VINE ST.	
CITY - ST - ZIP	CINCINNATI OH	
TITLE	T	<input type="checkbox"/> DELETE
NAME	TURNER, LAWRENCE M	
STREET ADDRESS	1014 VINE STREET	
CITY - ST - ZIP	CINCINNATI OH 45202	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	CASE, KENNETH E	
STREET ADDRESS	1014 VINE ST.	
CITY - ST - ZIP	CINCINNATI OH 45202	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	TURNER, LAWRENCE M	
STREET ADDRESS	1014 VINE ST.	
CITY - ST - ZIP	CINCINNATI OH 45202	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

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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]* 04/01/96 (513) 762-4414
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)