2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 27, 2001 8:00 am Secretary of State DOCUMENT # F0000005114 1. Entity Name SECURE PHARMACY PLUS. INC. 03-27-2001 90080 001 ***750.00 Principal Place of Business Mailing Address 105 WESTPARK DR 105 WESTPARK DR Suite 300 SUITE 300 66265 BRENTWOOD TN 37027 **BRENTWOOD TN 37027** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition Change ☐ Delete TITI F TITLE NAME NAME CATALANO, MICHAEL STREET ADDRESS STREET ADDRESS 105 WESTPARK DR SUITE 300 CITY-ST-ZIP CITY-ST-ZIP **BRENTWOOD TN 37027** Addition ☐ Delete TITLE Change TITLE DP NAME HARTMAN, ENOCH (TREY) E III NAME STREET ADDRESS STREET ADDRESS 416 MARY LINDSAY POLK DR SUITE 515 CITY-ST-ZIP CITY-ST-ZIP FRANKLIN TN 37064 DIV Change ☐ Addition TITLE ☐ Delete TITLE DVT NAME TEAL, BRUCE A NAME STREET ADDRESS STREET ADDRESS 105 WESTPARK DR SUITE 300 CITY-ST-ZIP CITY-ST-ZIP <u>Brentwood tn 37027</u> Addition Change TITLE TITLE SV ☐ Delete NAME NAME BYASSEE, JEAN L STREET ADDRESS STREET ADDRESS 105 WESTPARK DR SUITE 300 CITY-ST-ZIP CITY-ST-ZIP **BRENTWOOD TN 37027** □ Addition Change TITLE ☐ Delete TITLE Souker Choppur NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE Grant Bruson WikDr. Sta 515 NAME NAME STREET ADDRESS STREET ADDRESS TN 37064 CITY-ST-ZIP

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.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR