2002 UNIFORM BUSINESS REPORT (UBR)

May 12, 2002 8:00 am § Secretary of State F01000005052 DOCUMENT # 1. Entity Name 05-12-2002 90646 035 ***150.00 DIAMOND DRUGS, INC. Principal Place of Business Mailing Address 645 KOLTER DRIVE 645 KOLTER DRIVE INDIANA PA 15701-3570 INDIANA PA 15701-3570 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 25-1378278 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 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 11. OFFICERS AND DIRECTORS CR2E034 (9/01) · Change ☐ Addition ☐ Delete TITLE TITLE ZILNER, JOAN R NAME NAME STREET ADDRESS STREET ADDRESS 2255 LAZOR STREET CITY-ST-ZIP CITY-ST-ZIP INDIANA PA 15701 Change ☐ Addition ☐ Delete TITLE NAME NAME ZILNER, GILBERT J STREET ADDRESS STREET ADDRESS 2255 LAZOR STREET CITY-ST-ZIP CITY-ST-ZIP INDIANA PA 15701 ☐ Change ☐ Addition Delete. TITLE DITE NAME ZILNER, MARK J STREET ADDRESS 338 EIGHMY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH PA 15239-1824 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED

MREJoan R. Zilner

changed, or on an attachment with an address, with all other like empowered