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[Signature]

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Belleco Drug Corp.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Karen Girillo
(Name of Person)
Belleco Drug Corp.
(Firm/Company)
5500 New Horizons Blvd.
(Address)
N. Amityville, N.Y. 11731
(City/State and Zip code)

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For further information concerning this matter, please call:

Karen Girillo at (631) 789-6368
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Eric Schuss
Address: 5500 New Horizons Blvd.
N. Amityville, N.Y. 11701
Vice Chairman: David J. Schuss
Address: 5500 New Horizons Blvd.
N. Amityville, N.Y. 11701
Director: Neal Goldstein
Address: 5500 New Horizons Blvd.
N. Amityville, N.Y. 11701
Director: Vincent Russo
Address: 5500 New Horizons Blvd.
N. Amityville, N.Y. 11701

B. OFFICERS

President: Vincent Russo
Address: 5500 New Horizons Blvd.
N. Amityville, NY 11701
Vice President: Neal Goldstein
Address: 5500 New Horizons Blvd.
N. Amityville, N.Y. 11701
Secretary: David J. Schuss
Address: 5500 New Horizons Blvd., N. Amityville, NY 11701
Treasurer: David J. Schuss
Address: 5500 New Horizons Blvd., N. Amityville, NY 11701

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Vincent Russo, President
(Typed or printed name and capacity of person signing application)

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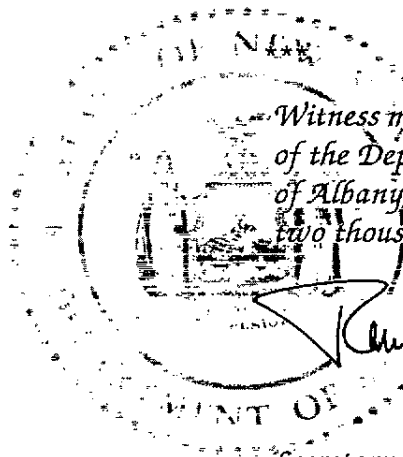
CEO

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of BELLCO DRUG CORP. was filed on 05/18/1960, under the name of BELLCO DRUG CORP., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment BELLCO DRUG CORP., changing its name to BELLCO HEALTH CORP., was filed 06/29/1998.

A Certificate of Amendment BELLCO HEALTH CORP., changing its name to BELLCO DRUG CORP., was filed 07/21/1998.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 06th day of August
two thousand and three.*

Secretary of State