FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jan 31, 2000 8:00 am Secretary of State **DOCUMENT # F49539** 1. Entity Name NAVARRO DISCOUNT PHARMACIES NO. 2, INC. 01-31-2000 90008 001 *2,250.00 Mailing Address Principal Place of Business 5959 NW 37TH AVENUE 3949 SW 8TH STREET MIAMI FL 33142-2011 MIAMI FL 33134 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2130901 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Marcel L. Navarro JOSE F. NAVARRO Street Address (P.O. Box Number is Not Acceptable) 5959 NW 37TH AVENUE MIAMI FL 33142 5959 N.W. 37 ave. Zip Code 33142 Miami ne purpose of changing its registered office or registered agent, or both, in the State of Florida submits this statement for 8. The above pamed entity SIGNATUI (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it 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, 2000 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 12. 11. Change Addition Delete TITLE NAVARRO, JOSE F NAME NAME STREET ADDRESS 5959 NW 37TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF MIAMI, FL 00000 33142 ☐ Change Addition ☐ Delete TITL F TITLE NAVARRO, LUIS G. NAME NAME STREET ADDRESS 5959 NW 37TH AVENUE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33142** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE

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 suppliemental 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Jose F. Navarro/Pres

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-18-00

(305)633-3000

Daytime Phone #