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CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9300005293 (6)

PHARMACY EQUITIES, INC.

Principal Place of Business Mailing Address 148 WEST STATE STREET 149 W. STATE ST. SUITE 100 SUITE 100 KENNETT SOUARE PA 18348 KENNETT SQUARE PA 19348-3050 3. Date Incorporated or Qualified 3a. Date of Last Report 11/19/1993 02/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 23-2739583 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip This corporation has liability for intangible tax under s. 199.032. 24 25 29 Yes No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent C T CORPORATION SYSTEM 81 Name 1200 S. PINE ISLAND RD. 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 Zip Code 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 nanic of registered agent and title if applicable (NOT) Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE Addition 1.1 TITLE Change WALKER, MICHAEL R NAME: 1.2 NAME 148 W. STATE ST. STREET ADDRESS 1.3 STREET ADDRESS KENNETT SQUARE PA CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE Change Addition HAGER, GEORGE V JR NAME 2.2 NAME 148 W. STATE ST. STREET ADDRESS 2.3 STREET ADDRESS KENNETT SQUARE PA CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE TITLE 3 1 TITLE Change Addition KUHNLE, KENNETH R NAME 32 NAME **148 WEST STATE STREET** STREET ADDRESS 3.3 STREET ADDRESS KENNETT SQUARE PA CITY-ST-ZIP 3.4. CITY - ST- ZIP TITI F DELETE 4.1 TITLE ■ Addition GUBERNICK, IRA C NAME 4. 2 NAME 148 W. STATE ST. STREET ADDRESS 4.3 STREET ADDRESS KENNETT SQUARE PA CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE HOWARD, RICHARD R NAME **5.2 NAME** 148 W. STATE ST. STREET ADDRESS 5.3 STREET ADDRESS **KENNETT SQUARE PA 19348** CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 61 TITLE Change Addition 3**00002078223** -02/05/97--01032--037 NAME 6.2 NAME

14. I do 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 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.

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

STREET ADDRESS

CITY-ST-ZIP

***2145.00

FILED

Feb 05 1997 8:00am

Secretary of State

(96/6)

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