2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 22, 2000 8:00 am Secretary of State DOCUMENT # F95000004552 JUSTICE REXALL DRUG STORE INC. 03-22-2000 90048 009 ***150.00 Principal Place of Business Mailing Address 406 S MEDICAL PARK DR 406 S MEDICAL PARK DR ATMORE AL 36502-3016 ATMORE AL 36502 **60042492** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 63-0570478 Not Applicable Country \$8.75 Additional 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 Name: JUSTICE, JAMES C Street Address (P.O. Box Number is Not Acceptable) 5902 FLATWOODS MANOR BLVD LITHIA FL 33547 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) 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DCP Change ☐ Addition TITLE ☐ Delete TITLE NAME JUSTICE, W. J. NAME STREET ADDRESS 406 S MEDICAL PARK DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATMORE AL 36502 ☐ Addition Change ☐ Delete TITLE TITLE NAME JUSTICE, PATSY G NAME STREET ADDRESS STREET ADDRESS 406 S MEDICAL PARK DR CITY-ST-ZIP CITY.-ST-ZIP ATMORE AL 36502 ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP th this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 have red to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if with all other like empowered. I hereby certify that the information supplied indicated on this report or supplemental reco of the corporation or the receiverchanged, or on an attachment wi SIGNATURE: 1

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #