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PROFIT CORPORAȚION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

F96000006751 (9)

PHARM GAP, INC.

PRIME MED PHARMACY SERVICES, INC.

Principal Place of Business

Mailing Address

FILED May 07 1998 8:00am Secretary of State



9050 PINES BLVD 9050 PINES BLVD **SUITE 255** SUITE 255 PEMBROKE PINES FL 33024 PEMBROKE PINES FL 33024 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/24/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 3960 Howard Hughes Knakway 26 3960 HOWARD HARMES PARKWAY 65-0711470 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Suina 650 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing has Vegas VEGAS Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible USA 89109 USA 25 29 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent C T CORPORATION SYSTEM 81 Name 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 City 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 pointed name of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PTD Change DELETE TITLE 11 TITLE ☐ Addition REDDY, LEX NAME 1.2 NAME 9050 PINES BLVD SUITE 255 STREET ADDRESS 1.3 STREET ADDRESS PEMBROKE PINES FL 33024 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Addition TITLE 21 TITLE KUMAR, SUNJAY Kumna, Sunsay NAME 2.2 NAME 9050 PINES BLVD SUITE 255 \$960 HOWARD HUGHES PARKWAY, SUITE 650 STREET ADDRESS 2.3 STREET ADDRESS PEMBROKE PINES FL 33024 CITY-ST-ZIP 2. 4 CITY-ST-ZIP LAS VEGAS, NV 89109 CEOS DELETE Change Addition TITLE 3.1 TITLE ROMBRO, DAVID W Romber, DAVID W. 3.2 NAME 9050 PINES BLVD SUITE 255 3960 Howard Hughes PARKERY, SUITE 650 STREET ADDRESS 3.3 STREET ADDRESS PEMBROKE PINES FL 33024 LAS VOGAS, NU 89109 CITY-ST-ZIP 3.4. CITY - ST- 2IP DELETE 000002513760°°° -05/11/98--01085--032 TITLE 4.1 TITLE ROMBRO, DAVID W No longer A NAME 4. 2 NAME 9050 PINES BLVD SUITE 255 DIRECTOR STREET ADDRESS 4.3 STREET ADDRESS ***150.00 PEMBROKE PINES FL 33024 CITY-\$T-ZIP 4.4 CITY-ST-ZIP Change DELETE ■ Addition TITLE 5.1 TITLE CEO, D REDDY, PREM Lerry, Prom NAME 5.2 NAME 3960 HOWARD HUGHES PARKLONY, SUITE 660 9050 PINES BLVD SUITE 255 STREET ADDRESS 5.3 STREET ADDRESS PEMBROKE PINES FL 33024 LAS VEGAS, NV 89109 CITY-ST-ZIP 5.4 CITY - ST - ZIP X) DELETE TITLE 6.1 TITLE CFO, T ☐ Change VALENZUELA, FIDEL MATKO, RAYMOND S. NAME 6.2 NAME

STREET ADDRESS PEMBROKE PINES FL 33024

14. 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 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 believer 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 a statchment with an address.

MATURE //as 4/2

4/22/64 (202) 292-2500