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PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **H09940** **(8)**

1. Corporation Name

ECKERD CONSUMER PRODUCTS, INC.

Principal Place of Business	Mailing Address
% CORP TAX DEPT 8333 BRYAN DAIRY ROAD LARGO FL 34647 US	% CORP TAX DEPT 8333 BRYAN DAIRY ROAD LARGO FL 34647 US

3. Date Incorporated or Qualified: 06/27/1984	3a. Date of Last Report: 03/23/1995
4. FEI Number: 59-2423108	☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

HANSCOM, LEE
8333 BRYAN DAIRY ROAD
LARGO FL 34647

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when filing)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☐ DELETE	1.1 TITLE	DP	☒ Change ☐ Addition
NAME	NEWMAN, FRANK A		1.2 NAME	Newman, Frank A	
STREET ADDRESS	8333 BRYAN DAIRY ROAD		1.3 STREET ADDRESS	8333 Bryan Dairy Rd	
CITY-ST-ZIP	LARGO FL		1.4 CITY-ST-ZIP	Largo, FL	
TITLE	ATD	☒ DELETE	2.1 TITLE	V	☐ Change ☒ Addition
NAME	MEISTER, MICHAEL D		2.2 NAME	LEWIS E. ROBERT	
STREET ADDRESS	8333 BRYAN DAIRY ROAD		2.3 STREET ADDRESS	8333 BRYAN DAIRY RD.	
CITY-ST-ZIP	LARGO FL		2.4 CITY-ST-ZIP	LARGO, FL.	
TITLE	DV	☐ DELETE	3.1 TITLE	DV/S	☒ Change ☐ Addition
NAME	SANTO, JAMES M.		3.2 NAME	Santo, James M.	
STREET ADDRESS	8333 BRYAN DAIRY ROAD		3.3 STREET ADDRESS	8333 Bryan Dairy Rd	
CITY-ST-ZIP	LARGO FL		3.4 CITY-ST-ZIP	Largo, FL.	
TITLE	D	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	TURLEY, STEWART		4.2 NAME		
STREET ADDRESS	8333 BYRAN DAIRY RD		4.3 STREET ADDRESS		
CITY-ST-ZIP	LARGO FL		4.4 CITY-ST-ZIP		
TITLE	VPT	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	GLADYSZ, MARTIN W.		5.2 NAME		
STREET ADDRESS	8333 BRYAN DAIRY RD.		5.3 STREET ADDRESS		
CITY-ST-ZIP	LARGO FL		5.4 CITY-ST-ZIP		
TITLE	S	☒ DELETE	6.1 TITLE	V/CFO	☐ Change ☒ Addition
NAME	SANTO, JAMES M.		6.2 NAME	Wright, Samuel G.	
STREET ADDRESS	8333 BRYAN DAIRY RD		6.3 STREET ADDRESS	8333 Bryan Dairy RD	
CITY-ST-ZIP	LARGO FL		6.4 CITY-ST-ZIP	Largo, FL	

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: Samuel G Wright 3/26/96 813/399-7217
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #