

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H21719 (0)

1. Corporation Name

LAKEWOOD APOTHECARY, INC.



Principal Place of Business

Mailing Address

C/O WILLIAM C. MASON, PRESIDENT
800 PRUDENTIAL DRIVE
JACKSONVILLE FL 32207

C/O WILLIAM C. MASON, PRESIDENT
800 PRUDENTIAL DRIVE
JACKSONVILLE FL 32207

2. Principal Officer

21 1301 Riverplace Blvd

Suite, Apt. #, etc.

22 Suite 1700

City & State

23 Jacksonville, FL

Zip

24 32207

Country

25 USA

2a. Principal Officer

26 1301 Riverplace Blvd.

Suite, Apt. #, etc.

27 Suite 1700

City & State

28 Jacksonville, FL

Zip

29 32207

Country

30 USA

3. Date Incorporated or Qualified

09/19/1984

3a. Date of Last Report

05/01/1995

4. FEI Number

59-2448522

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

9. Name and Address of Current Registered Agent

SMITH HULSEY & BUSEY
225 WATERS STREET
1800 FIRST UNION NATIONAL BANK BLDG
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent

81 Name Harvey Granger, General Counsel
82 Street Address (P.O. Box Number is Not Acceptable)
1301 Riverplace Blvd.
83 Suite 1700
84 City Jacksonville FL 85 Zip Code 32207

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

Harvey Granger

Harvey Granger

7-29-96

Signature typed or printed name of registered agent and fee applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME PARRETT, DONALD O.
STREET ADDRESS 1325 SAN MARCO BLVD. SUITE 901
CITY - ST - ZIP JACKSONVILLE FL
☐ DELETE

TITLE DV
NAME THOMPSON, CAROL C.
STREET ADDRESS 800 PRUDENTIAL DRIVE
CITY - ST - ZIP JACKSONVILLE FL
☐ DELETE

TITLE ST
NAME GRANGER, HARVEY
STREET ADDRESS 800 PRUDENTIAL DR.
CITY - ST - ZIP JACKSONVILLE FL
☐ DELETE

TITLE AST
NAME JACKSON, REBECCA B.
STREET ADDRESS 800 PRUDENTIAL DRIVE
CITY - ST - ZIP JACKSONVILLE FL
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
☐ Change ☐ Addition

2.1 TITLE D/V
2.2 NAME Thompson, Carol C.
2.3 STREET ADDRESS 1301 Riverplace Blvd., Suite 1700
2.4 CITY - ST - ZIP Jacksonville, FL 32207
☒ Change ☐ Addition

3.1 TITLE S/T
3.2 NAME Granger, Harvey
3.3 STREET ADDRESS 1301 Riverplace Blvd., Suite 1700
3.4 CITY - ST - ZIP Jacksonville, FL 32207
☒ Change ☐ Addition

4.1 TITLE AS/AT
4.2 NAME Jackson, Rebecca B.
4.3 STREET ADDRESS 1301 Riverplace Blvd., Suite 1700
4.4 CITY - ST - ZIP Jacksonville, FL 32207
☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☐ Change ☐ Addition

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Rebecca B. Jackson

Rebecca B. Jackson

7-29-96

904/202-4001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

REGISTRATION #

CR2E034 (3/96)