FILE NOW; FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 MAY -1 AM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J30832 (6)

1. Corporation Name
NATIONAL RX SERVICES, INC.

Principal Place of Business
100 SUMMIT AVE
MONTVALE NJ 07645
US

Mailing Address
100 SUMMIT AVE
MONTVALE NJ 07645
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/28/1986
3a. Date of Last Report: 03/23/1994
4. FEI Number: 59-2738003 — Applied For / Not Applicable

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

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
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 ______

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip
PD	SUTHERN, PAUL C.	100 SUMMIT AVENUE	MONTVALE NJ
TS	MARRERO, VICTOR L.	100 SUMMIT AVENUE	MONTVALE NJ
V	COOPER, JAMES H.	100 SUMMIT AVENUE	MONTVALE NJ
VD	KLEIN, FREDERICK	100 SUMMIT AVE	MONTVALE NJ
V	FAILLA, FRANK J.	100 SUMMIT AVENUE	MONTVALE NJ
V	MELE, CHARLES A.	100 SUMMIT AVENUE	MONTVALE NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	Title	Name	Street Address	City-St-Zip	Change	Addition
1	PD	Thompson, Terry R	100 Summit Avenue	Montvale, NJ 07645	X	☐
2	T	Dorsa, Caroline	100 Summit Avenue	Montvale, NJ 07645	X	☐
3					☐	☐
4					☐	☐
5					☐	☐
6	V	Findling, Michael	100 Summit Avenue	Montvale, NJ 07645	X	☐

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)(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.

SIGNATURE: [signature] Frank J.Failla,Jr 04/26/95 (201)358-5400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0000779 CP