

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J42920 (5)
1. Corporation Name

MANALAPAN PHARMACY COMPANY, INC.

Principal Place of Business

C/T CORPORATION SYSTEM
8751 West Broward Blvd.
Plantation FL 33324

Mailing Address

C/T CORPORATION SYSTEM
8751 West Broward Boulevard
Plantation, FL 33324

3. Date Incorporated or Qualified

11/19/86

3a. Date of Last Report

5/1/94

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

4. FEI Number

59-2750579

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

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

Signature of Registered Agent (if registered agent is not the corporation)

Signature of Registered Agent (if registered agent is not the corporation)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

P
Oxenhandler, Hugh
204 South Ocean
Manalapan, FL

☐ DELETE

DVT
Ford, Frederick C.
33 West Monroe St.
Chicago, IL 60603

☐ DELETE

DV
Kramer, Douglas
33 West Monroe St.
Chicago, IL 60603

☐ DELETE

DVS
Kramer, Anthony F
33 West Monroe St.
Chicago, IL 60603

☐ DELETE

S
Bailey, Forrest D.
33 West Monroe St.
Chicago, IL 60603

☐ DELETE

AS
Madsen, Lorraine N.
33 West Monroe St.
Chicago, IL 60603

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

400001827284
-05/20/96--01005--018

***200.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Forrest D. Bailey, Secretary

4-24-96

312-346-8600

Date

Executive Title #

CR2E034 (12/95)

J42920

2-2

MANALAPAN PHARMACY COMPANY, INC.
A Florida Corporation

OFFICERS & DIRECTORS:

Hugh Oxenhandler (486-32-0880)
19176 Country Club Dr., Tequesta, Fla. 33469

President

Douglas Kramer (319-32-3306)
33 West Monroe St., Chicago, Ill. 60603

Vice President & Director

Frederick C. Ford (354-26-7619)
33 West Monroe St., Chicago, Ill. 60603

Vice President, Treasurer
and Director

Forrest D. Bailey (485-64-9809)
33 West Monroe St., Chicago, Ill. 60603

Secretary

Anthony F. Kramer (345-32-4072)
33 West Monroe St., Chicago, Ill. 60603

Vice President, Ass't.
Secretary & Director

Lorraine N. Madsen (354-42-0024)
33 W. Monroe St., Chicago, IL 60603

Assistant Secretary