

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2004 8:00 am
Secretary of State

01-26-2004 90056 003 ***150.00

44004348



01062004 Chg-P CR2E034 (10/03)

4. FEI Number **65-0032651** Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISALND RD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	DS	<input type="checkbox"/> Delete
NAME	MIELE, STEFANO M	
STREET ADDRESS	1 RAVINIA DRIVE SUITE 1500	
CITY-ST-ZIP	ATLANTA, GA 30346	
TITLE	PDT	<input type="checkbox"/> Delete
NAME	GENTRY, BOYD P	
STREET ADDRESS	ONE RAVINIA DR., SUITE 1500	
CITY-ST-ZIP	ATLANTA, GA 30346	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	NATERMAN, JOHN	
STREET ADDRESS	1 RAVINIA DRIVE SUITE 1500	
CITY-ST-ZIP	ATLANTA, GA 30346	
TITLE	VPAS	<input type="checkbox"/> Delete
NAME	ZUROVEC, DARRELL	
STREET ADDRESS	ONE RAVINIA DRIVE #1500	
CITY-ST-ZIP	ATLANTA, GA 30346	
TITLE	VPAT	<input type="checkbox"/> Delete
NAME	STRAUB, WILLIAM C	
STREET ADDRESS	ONE RAINIA DR., STE 1500	
CITY-ST-ZIP	ATLANTA, GA 30346	
TITLE	AS	<input type="checkbox"/> Delete
NAME	SIMS, WYNN G	
STREET ADDRESS	ONE RAINIA DR., STE 1500	
CITY-ST-ZIP	ATLANTA, GA 30346	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Wynn G. Sims Wynn G. Sims 1/21/04 678-443-7000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

K17847
44004348

Directors, Officers Report

Professional Rx Systems, Inc.

Friday, January 09, 2004

DIRECTORS

Boyd P. Gentry **Director**
Home 48 Northwood Avenue
Address: Atlanta, GA 30309

Stefano M. Miele **Director**
Home 325 Hunting View Court
Address: Atlanta, GA 30328

OFFICERS

Boyd P. Gentry **President and Treasurer**
Home Address: 48 Northwood Avenue
Atlanta, GA 30309

Stefano M. Miele **Vice President and Secretary**
Home Address: 325 Hunting View Court
Atlanta, GA 30328

William C. Straub **Vice President and Assistant Treasurer**
Home Address: 24523 Bay Hill Blvd.
Katy, TX 77494 USA

Darrell D. Zurovec **Vice President and Assistant Secretary**
Home Address: 1900 Mistywood Drive
Austin, TX 78746

Wynn G. Sims **Assistant Secretary**
Home Address: 629 Carriage Drive
Atlanta, GA 30328 USA