

# 2002-UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **LO1000018083**

1. Entity Name

**CVS 3124 BOYNTON BEACH, L.L.C.**

Principal Place of Business

**4208 DOUGLAS BLVD., STE. 300  
GRANITE BAY CA 95746**

Mailing Address

**4208 DOUGLAS BLVD., STE. 300  
GRANITE BAY CA 95746**

2. Principal Place of Business

**One CVS Drive**

Suite, Apt. #, etc.

**Legal Dept**

City & State

**Woonsocket RI**

Zip

Country

3. Mailing Address

**One CVS Drive**

Suite, Apt. #, etc.

**Legal Dept**

City & State

**Woonsocket RI**

Zip

Country

4. FEI Number

**108-0484168**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00  
Make Check Payable to Department of State  
Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

TITLE **MEMBER** ☐ Delete  
NAME **CVS MI DISTRIBUTION INC.**  
STREET ADDRESS **ONE CVS DRIVE**  
CITY-ST-ZIP **WOONSOCKET RI 02895**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
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CITY-ST-ZIP

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STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

**Michael J. DeBenedictis**  
Authorized Rep.

4-12-02

401-770386

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

**FILED**  
**May 30, 2002 8:00 am**  
**Secretary of State**

05-06-2002 90196 035 \*\*\*\*50.00

**89742**



DO NOT WRITE IN THIS SPACE

CR2E083 (9/01)