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 9:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L10600** **(9)**

1. Corporation Name

NATIONAL RX SERVICES NO. 2, INC.

Principal Place of Business	Mailing Address
100 SUMMIT AVENUE MONTVALE NJ 07645-1712 US	100 SUMMIT AVENUE MONTVALE NJ 07645-1712 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **08/22/1989**

3a. Date of Last Report: **04/05/1994**

2. Principal Place of Business — 21:

2a. Mailing Address — 26:

4. FEI Number: **22-3006686** ☐ Applied For ☐ Not Applicable

Suite Apt # etc. — 22:

Suite Apt # etc. — 27:

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

City & State — 23:

City & State — 28:

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

24: 25:

29: 30:

8. This corporation has liability for intangible tax under s. 199 F.S. 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

31: Name

32: Street Address (P.O. Box Number is Not Acceptable)

33:

34: City **FL** 35: Zip Code

11. Pursuant to the provisions of Section 607.0502 and 607.1008 Florida Statutes, the above named corporation submits the 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

12. OFFICER AND/OR DIRECTOR	13. ADDITIONS, CHANGES TO OFFICERS AND/OR DIRECTORS
DP SUTHERN, PAUL C. 100 SUMMIT AVE MONTVALE NJ	DP ☒ Change ☐ Addition Thompson, Terry R. 100 Summit Avenue Montvale, NJ 07645
DV KLEIN, FREDERICK 100 SUMMIT AVE MONTVALE NJ	☐ Change ☐ Addition
V FAILLA, FRANK J 100 SUMMIT AVENUE MONTVALE NJ	☐ Change ☐ Addition
V MELE, CHARLES A 100 SUMMIT AVENUE MONTVALE NJ	V ☒ Change ☐ Addition Findling, Michael 100 Summit Avenue Montvale, NJ 07645
ST MARRERO, VICTOR L. 100 SUMMIT AVE MONTVALE NJ	S ☒ Change ☐ Addition Duffy, James B 100 Summit Avenue Montvale, NJ 07645
V COOPER, JAMES H 100 SUMMIT AVENUE MONTVALE NJ	☐ Change ☐ Addition

14. I declare I 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 above, or on an attachment with an address.

SIGNATURE: Frank J. Failla Jr. 04/26/95 (201)358-5400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0000781 CP