

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90172 041 ***150.00

DOCUMENT # **L42049**

1. Corporation Name

PHARMACY DYNAMICS GROUP, INC.

Principal Place of Business

**3611 QUEEN PALM DRIVE
TAMPA FL 33619
US**

Mailing Address

**3611 QUEEN PALM DRIVE
TAMPA FL 33619
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/09/1990

4. FEI Number

65-0166808

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 175 Kelsey Lane

2a. Mailing Address

26 175 Kelsey Lane

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Tampa, FL

City & State

28 Tampa, FL

Zip

24 33619

Country

25 US

Zip

29 33619

Country

30 US

9. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
526 EAST PARK AVE.
TALLAHASSEE FL 32301**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CD** ☐ DELETE
NAME **BANKS, DAVID R.**
STREET ADDRESS **5111 ROGERS AVENUE, SUITE 40-A**
CITY-ST-ZIP **FORT SMITH AR**

TITLE **PCEO** ☐ DELETE
NAME **RENSCHLER, C. ARNOLD MD**
STREET ADDRESS **3611 QUEEN PALM DRIVE**
CITY-ST-ZIP **TAMPA FL 33630**

TITLE **VCD** ☐ DELETE
NAME **HENDRICKSON, BOYD W**
STREET ADDRESS **5111 ROGERS AVENUE, SUITE 40-A**
CITY-ST-ZIP **FORT SMITH AR 72919-0155**

TITLE **VPT** ☐ DELETE
NAME **GERLACH, JERRY**
STREET ADDRESS **3611 QUEEN PALM DRIVE**
CITY-ST-ZIP **TAMPA FL 33619**

TITLE **VPC** ☒ DELETE
NAME **HOFMEISTER, TOM**
STREET ADDRESS **3611 QUEEN PALM DRIVE**
CITY-ST-ZIP **TAMPA FL 33619**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **175 Kelsey Lane**
2.4 CITY-ST-ZIP **Tampa, FL 33619**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE **VP/Controller** ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS **175 Kelsey Lane**
4.4 CITY-ST-ZIP **Tampa, FL 33619**

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME **VP/CFO**
5.3 STREET ADDRESS **David Redmond**
5.4 CITY-ST-ZIP **175 Kelsey Lane**
Tampa, FL 33619

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME **EVP/COO**
6.3 STREET ADDRESS **Bob Della Valle**
6.4 CITY-ST-ZIP **9901 E. Valley Ranch Pkwy Ste 3001**
Irving, TX 75063

14. 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 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, upon an attachment with an address, with all other like empowered.

SIGNATURE:

David L. Redmond
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)