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

PROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

| 1996                                   |              | Secretary of State DIVISION OF CORPORATIONS |
|--|--------------|---|
| DOCUMENT #<br>1. Corporation Name      | L69712       | (2)   |
| MILLER PHARMACY                        | AND DISCOUNT | STORE, INC.                                 |
| Principa! Place of Business            |              | Mailing Address                             |
| 14780 SW 56TH STREET<br>MIAM! FL 33185 |              | 14780 SW 56TH STREET<br>MIAMI FL 33185      |



|   |   |                                      | •             |                   |  |                          |                                 |                 |
|---|---|--------------------------------------|---------------|-------------------|--|--------------------------|---------------------------------|-----------------|
| Principal Place of Business Mailing Address |   |                                      |               |                   | # EMBERGE OF MENT   100   MENT   100   100   100   100   100   100   100   100   100   100   100   100   100 | A LLO: BIRIT BIRIT BIRIT | nenti atati dinin 1001          |                 |
| 14780 SW 50<br>MIAMI FL 33                  |   | 14780 SW 56TH STRE<br>MIAMI FL 33185 | ET            |                   |  |                          |                                 |                 |
|   |   |                                      |               |                   | 3. Date Incorporated or Qualified  | 3a. Date of La           | ast Report                      | l               |
| O Divinging CV                              |   | T-2                                  | r             |                   | 05/02/1990   | 01/27                    |                                 |                 |
| 2. Principa: M                              | ace of Business   | <b>2a.</b> Mailing Address           |               |                   | 4. FEI Namber  |                          | Applied For                     | ĺ               |
| Stille, Apt.                                | # elc   | Suite, Apl. #, etc.                  | ·             |                   | 65-0195345   |                          | Not Applicable                  | !               |
| City & State                                |   | 27                                   |               |                   | 5. Certificate of Status Desired   | 1 1 7 -                  | 3.75 Additional<br>Fee Required | <u>:</u>        |
| 23  | City & State City & State   |                                      |               |                   |  |                          | <b>5.00</b> May Be              |                 |
| Zip   |   |                                      | Country       |                   | Trust Fund Contribution  |                          | Added to Fees                   |                 |
| 24  | 25 29   |                                      | 30            | y                 | 8. This corporation has liability for intangible tax under s. 199,032, Florida Statutes                      |                          |                                 |                 |
|   | 9. Name and Address of Curre  |                                      | [55]          |                   | 10. Name and Address of New I  |                          | t                               |                 |
|   |   |                                      |               | 31 Name           |  |                          |                                 |                 |
| MARQUI                                      | EZ, JOSE M.   |                                      |               | 32 Street Add     | SAME<br>ress (P.O. Box Number is Not Acceptat  | 1-1                      |                                 |                 |
|   | LEJEUNE AD  |                                      | [             | 782               | NW LeJeune Road  | ле;                      |                                 |                 |
| -MAMI F                                     |   |                                      | Ī             | 33                |  |                          |                                 |                 |
| 1   |   |                                      | -             | Sul<br>34 Oity    | te 548   | ·                        | 17.0.                           |                 |
|   |   |                                      | ì             | ा न               | orida  | FL 85                    | Zip Code<br>33126               |                 |
| 11. Pursuant t                              | to the provisions of Sections 607.050 ed about or both in the State of Flor | 2 and 607.1508, Florida Statut       | es, the abov  | e named corpo     | ration submits this statement for the pured of directors. Thereby accept the app                             | rpose of changing        | its registered office           |                 |
| familiar wit                                | th, and accept the obligations of, Sec                                      | ction 607,0505 Florida Statutes      | sed by the co | iiporation s tiga | ird of directors. Frieredy accept the app  | ointment as regist       | lered agent. Lam                |                 |
| SIGNATURE _                                 | Signal of Typical or printed mania of registered ages                       | or and the Lappice to (No.           |               | gentsyratoronegae |  | 3/22/                    | 96                              | <u></u>         |
| 12.   | r <del>-</del>  | ND DIBECTORS                         | 13.           |                   | ADDITIONS/CHANGES TO OFF   | ICEHS AND DIRE           | CTORS IN 12                     | CR2E034 (12/95) |
| THUE  | DP /  | ☐ DELETE                             | 1. 1 111      |                   |  | ☐ Cha                    | nge 🔲 Addition                  | Ξ               |
| N4ME  | GUERRA, ARMANDO J.  |                                      | 1.2 NAM       |                   |  |                          |                                 | 8               |
| STREET ADDRESS                              | 8450 SW 48TH ST   |                                      |               | EFT ADDRESS       |  |                          |                                 | 낊               |
| CHY ST-ZIP                                  | MIAMI FL  | DELFTE                               | 2 : 11TI      | - ST - ZIP        |  |                          |                                 | 兴               |
| NAME  | DV DIAZ JOSE E  | L. Dittil                            | 2 2 NAM       |                   |  | ☐ Cha                    | nge 🗌 Addition 📑                | _               |
| STREEL ADDRESS                              | DIAZ, JOSE F.<br>9120 SW 101 AVE.   |                                      |               | ET ADDRESS        |  |                          |                                 |                 |
| Cri y · St · ZiF                            | MIAMI FL  |                                      |               | -ST-ZIP           |  |                          |                                 |                 |
| TITLE                                       | DS  | DELETE                               | 3.1 TITL      |                   |  | ☐ Char                   | nge [ Addition                  |                 |
| NAME  | LOPEZ, EDDY   |                                      | 3 2 NAM       |                   |  | LJ 5/101                 | a. L vocation                   |                 |
| STREET ADDRESS                              | 922 NW 106 AVE.   |                                      |               | ELT ADDRESS       |  |                          |                                 |                 |
| CITY-ST-ZIP                                 | MIAMI FL  |                                      |               | - ST - 71P        |  |                          |                                 |                 |
| TITLE                                       |   | DELETE                               | 4. 1 TIT;     |                   |  | ☐ Char                   | nge 🔲 Addition                  |                 |
| NAME  |   |                                      | 4.2 NAM       | E                 |  |                          |                                 |                 |
| STREET ADDRESS                              |   |                                      | 4351H         | ET ADORESS        |  |                          |                                 |                 |
| CITY-S1-7IP                                 |   |                                      | 4 4 CITY      | - \$1 - 7iP       |  |                          |                                 |                 |
| 7111.6                                      |   | ☐ DELETE                             | 5 1 TITU      | F                 |  | ☐ Char                   | nge Addition                    |                 |
| NAME  |   |                                      | 5.2 NAM       | Ë                 |  |                          |                                 |                 |
| STREET ADDRESS                              |   |                                      | 5 3 STRE      | ET ADDRESS        |  |                          |                                 |                 |
| CITY-ST-ZIP                                 |   | T BALLET                             | 5 4 CITY      |                   | - · · · · · · · · · · · · · · · · · · ·  |                          |                                 |                 |
| III''E                                      |   | ☐ DêLETE                             | 6 1 TITE      |                   |  | Cnar                     | nge                             |                 |
| NAME<br>CLOUT ADDROSOO                      |   |                                      | 6 2 NAM       |                   |  |                          |                                 |                 |
| STREET ADDRESS                              |   |                                      | - 1           | et address        |  |                          |                                 |                 |
| C·IY-SI-7-P                                 | Loodify that the information  |                                      | 6 4 CITY      | - ST-7IP          |  |                          |                                 |                 |

I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualfy for the exemption stated in Section 119.07(5)(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 attriction with an artirety.

SIGNATURE: Jose F. Diaz

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Director

388-1799