2002 Uniform Business Report (UBR)

SIGNATURE:

FILED Mar 26, 2002 8:00 am Secretary of State L69712 DOCUMENT # 1. Entity Name MILLER PHARMACY AND DISCOUNT STORE, INC. 03-26-2002 90016 026 ***150.00 Principal Place of Business Mailing Address 14780 SW 56TH STREET 14780 SW 56TH STREET UUUUUUUU MIAMI FL 33185 MIAMI FL 33185 2. Principal Place of Business June Rd. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 65-0195345 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARQUEZ, JOSE M. Street Address (P.O. Box Number is Not Acceptable) 782 NW LEJEUNE ROAD SUITE 548 **MIAMI FL 33126** Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees , (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE Change ☐ Addition ☐ Delete TITLE GUERRA, ARMANDO J. NAME NAME 9475 JOURNEY'S END ROAD STREET ADDRESS STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change TITLE Delete TITLE DIAZ, JOSE F. NAME NAME 9301 SW 103 ST STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-7/P CITY-ST-ZIP ☐ Addition TITLE 🛣 Delete TITLE LOPEZ, EDDY NAME 922 NW 106 AVE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami Fl TITLE ☐ Delete TITLE ☐ Addition **GUERRA, ALBERTO** NAME NAME 241 CAPE FLORIDA DRIVE STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 appowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with a with all other like empowered.

ARMANDO J. GUFARA

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR