2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M10151 Feb 07, 2000 8:00 am 1. Entity Name Secretary of State S.P.D. PHARMACY AND DISCOUNT STORE, INC. 02-07-2000 90028 044 ***150.00 Principal Place of Business Mailing Address 13655 S.W. 26TH STREET 13655 S.W. 26TH STREET MIAMI FL 33175-6378 **MIAMI FL 33175** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2484589 Not Applicable Country \$8.75 Additional Country Zip Zip 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 MIAM! FL 33126 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. X Addition TITLE ☐ Delete TITLE DVP DIAZ, Jose F. 9301 SW 103 Street GUERRA, ARMANDO J. NAME NAME STREET ADDRESS 9475 JOURNEY'S END ROAD STREET ADDRESS Miami, FL CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL** ☐ Addition Change TITLE ☐ Delete TITLE **GUERRA, ALBERTO** NAME NAME STREET ADDRESS STREET ADDRESS 241 CAPE FLORIDA DRIVE CITY-ST-ZIP CITY-ST-7iP **KEY BISCAYNE FL 33149** Addition ☐ Change ☐ Delete TITLE TITLE LOPEZ, EDDY NAME STREET ADDRESS 922 N.W. 106 AVENUE CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE **GUERRA, JORGE** NAME NAME STREET ADDRESS STREET ADDRESS 8440 S.W. 58 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition Change TITLE ☐ Delete TITLE SALGUERIO, ANSELMO NAME NAME 6351 S.W. 20 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33155** □ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 empowered 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 an address, with all other like empowered.

SIGNATURE:

NATURE AND THE MANE OF STAMPS OFFICE OF DIRECTOR

1/12/00 (305) 22/-1653

CR2E034 (9/99)