2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING O

FILED Jan 26, 2001 8:00 am Secretary of State DOCUMENT # M10151 S.P.D. PHARMACY AND DISCOUNT STORE, INC. 01-26-2001 90055 025 ***150.00 Principal Place of Business Mailing Address 13655 S.W. 26TH STREET 13655 S.W. 26TH STREET MIAMI FL 33175 **MIAMI FL 33175** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2484589 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARQUEZ, JOSE M. Street Address (P.O. Box Number is Not Acceptable) -782 NW LEJEUNE ROAD SUITE 548 MIAMI 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 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD ☐ Addition TITLE TITLE ☐ Delete GUERRA, ARMANDO J. NAME NAME STREET ADDRESS 9475 JOURNEY'S END ROAD STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP ☐ Detete TITLE Change ☐ Addition TITLE **GUERRA, ALBERTO** NAME NAME 241 CAPE FLORIDA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-ZIP TITLE ☐ Defete TITLE : Change ☐ Addition LOPEZ, EDDY NAME NAME 922 N.W. 106 AVENUE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE Change ☐ Addition TITI F ☐ Delete **GUERRA. JORGE** NAME NAME 8440 S.W. 58 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE Change ☐ Addition SALGUERIO, ANSELMO NAME NAME STREET ADDRESS 6351 S.W. 20 STREET STREET ADDRESS CITY-ST-7IP **MIAMI FL 33155** CITY-ST-7IP DV TITLE ☐ Defete TITLE Change ☐ Addition DIAZ, JOSE F NAME NAME 9301 SW 103 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 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.

SALGUEIRO