

M29548

FILED
97 JUL 10 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporation
P.O. Box 6327
Tallahassee, FL

100002234971--5
-07/10/97-01056-016
*****35.00 *****35.00

To whom it might concern:

My name is Odulia Rivera

I never requested to be named
a registered agent. Someone over the phone
told me to give them a name, because
a name had to be written there. I did
know what it was all about. The per-
son over the phone said that "it did not
matter" & that "it was not important".
I requested my removal several
times but they did not inform me
about this form. Nobody told about
any duties to be performed by my office

Sincerely,

Miss Odulia Rivera
6040 SW 30TH STREET
Miami, FL
305-882-1404

DD
7/15

R.A. Change

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: TORRES PHARMACY DISCOUNT, INC

2. The mailing address of the corporation is: 553-B EAST 9TH STREET HIALEAH, FL. 33010

3. Date of incorporation/qualification: MARCH-26-1986 Document number: M 29548

4. The name and address of the current registered agent and office:

MISS ABDULIA RIVERO
6040 S.W. 30TH STREET
MIAMI, FL. 33155

5. The name and address of the new registered agent and office: (P.O. Box Not Accepted)

MRS. ABDULIA TORRES
553-B EAST 9TH STREET
HIALEAH, FL 33010

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X [Signature] (Signature of an officer, chairman or vice chairman of the board) 6-30-97 (Date)

ABDULIA TORRES, Rph, PRESIDENT (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

X [Signature] (Signature of Registered Agent)

6-30-97 (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)