## 2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # M48969** Jan 31, 2000 8:00 am 1. Entity Name **Secretary of State** NAVARRO AND SON PHARMACY AND DISCOUNT INC. 01-31-2000 90008 001 \*2,250.00 Mailing Address Principal Place of Business 5959 NW 37TH AVENUE 4410 WEST 16 AVE HIALEAH FL 33016 MIAMI FL 33142-2011 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0012643 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Marcel L. Navarro NAVARRO, JOSE F Street Address (P.O. Box Number is Not Acceptable) 5959 NW 37 AVE. **MIAMI FL 33142** 5959 N.W. 37 Ave. Zip Code 33142 Miami 8. The above named extity submits this statem nt 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 OTE: 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, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change ☐ Delete TITLE TITLE NAVARRO, JOSE F. NAME STREET ADDRESS STREET ADDRESS 5959 NW 37 AVE. CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33142 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAVARRO, LUIS G. NAME STREET ADDRESS STREET ADDRESS 5959 NW 37 AVE. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33142** Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP \_\_\_ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 of supplemental eport 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 regiver 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 attach of the region of t

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

Jose F. Navarro/President

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-18-00

(305)633-3000

Daytime Phone #