

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 30 AM 11:34

DOCUMENT # **M57998** (0)

1. Corporation Name
PALM PHARMACY AND DISCOUNT STORE, INC.

Principal Place of Business Mailing Address
3915 PALM AVE. 3915 PALM AVE.
HALEAH FL 33012 HALEAH FL 33012

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **08/26/1987** 3a. Date of Last Report **01/25/1994**
4. FEI Number **59-2839095** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing **\$5.00 May Be Added to Fees**
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
MARQUEZ, JOSE M.
780 NW LE JEUNE ROAD
SUITE 400
MIAMI FL 33126

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when replacing) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	GUERRA, ARMANDO J.
STREET ADDRESS	8450 SW 48TH ST.
CITY-STATE-ZIP	MIAMI FL
TITLE	VD
NAME	DIAZ, JOSE F.
STREET ADDRESS	8120 SW 101ST AVE.
CITY-STATE-ZIP	MIAMI FL
TITLE	VD
NAME	RODRIGUEZ, NOEL A.
STREET ADDRESS	12241 SW 18TH TERR #K106
CITY-STATE-ZIP	MIAMI FL
TITLE	SD
NAME	LOPEZ, EDDY
STREET ADDRESS	922 NW 106TH AVE. CIRCLE
CITY-STATE-ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	NOEL A. RODRIGUEZ
3.3 STREET ADDRESS	13736 SW 21 ST
3.4 CITY-STATE-ZIP	Miami FL 33175
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, and is accompanied by an attachment with an address.

SIGNATURE: *[Signature]* NOEL A. RODRIGUEZ UP 1/11/95 (305) 822-2210
DATE: _____