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Feb 04 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # M57998 (0)

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



Principal Place of Business: 8915 PALM AVE. HIALEAH FL 33012  
Mailing Address: 3915 PALM AVE. HIALEAH FL 33012-4447

3. Date Incorporated or Qualified: 08/26/1987  
3a. Date of Last Report: 01/24/1996  
4. FEI Number: 59-2839095  
Applied For: Not Applicable  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business  
21. Suite, Apt. #, etc.  
22. City & State  
23. Zip Country  
24. 25.  
2a. Mailing Address  
26. Suite, Apt. #, etc.  
27. City & State  
28. Zip Country  
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: Same  
82. Street Address (P.O. Box Number is Not Acceptable): 782 NW LeJeune Rd  
83. # 548  
84. City: Miami FL  
85. Zip Code: 33126

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: *Jose M. Marquez* Jose M. Marquez 1/17/97  
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS  
TITLE: PD, NAME: GUERRA, ARMANDO J., STREET ADDRESS: 8450 SW 48TH ST., CITY-ST-ZIP: MIAMI FL  
TITLE: VD, NAME: DIAZ, JOSE F., STREET ADDRESS: 8120 SW 181ST AVE., CITY-ST-ZIP: MIAMI FL  
TITLE: VD, NAME: RODRIGUEZ, NOEL A., STREET ADDRESS: 13736 SW 21 STREET, CITY-ST-ZIP: MIAMI FL  
TITLE: SD, NAME: LOPEZ, EDDY, STREET ADDRESS: 922 NW 106TH AVE. CIRCLE, CITY-ST-ZIP: MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE:  Change  Addition  
1.2 NAME: 9475 Journey's End Road  
1.3 STREET ADDRESS: Coral Gables, FL. 33156  
2.1 TITLE:  Change  Addition  
2.2 NAME: 9301 SW 103 ST.  
2.3 STREET ADDRESS: Miami, FL 33176  
2.4 CITY-ST-ZIP: Miami, FL 33176

14. I do 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 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 and have been duly authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Jose M. Marquez* SIGNATURE REQUIRED 1/16/97 (305) 877-2710  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)