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## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

**Katherine Harris** 

Secretary of State **DIVISION OF CORPORATIONS** 

## DOCUMENT # M69174

1. Corporation Name

PREFERRED PHARMACY, INC.

| Principal Place of Business |  |  |  |  |  |  |  |  |
|-----------------------------|--|--|--|--|--|--|--|--|
| 369 OFFICE PLAZA            |  |  |  |  |  |  |  |  |
| TALLAMAÇÇEE EL 32301        |  |  |  |  |  |  |  |  |

Mailing Address

369 OFFICE PLAZA



| TALLAHASSEE  | FL 32301  | TALLAMASSEE PL 32301   |                       | DO NOT WRITE IN THIS SPACE   |  |             |            |                |  |
|--|---|--|-----------------------|--|--|-------------|------------|----------------|--|
|  |   |  |                       |  | 3. Date Incorporated or Qualifed   |             |            |                |  |
|  |   |  |                       |  | 02/22/1988   |             |            |                |  |
| 2. Principal Pl  | lace of Business  | 2a. Mailing Address  |                       | 4. FEI Number  |  | A           | pplied For |                |  |
| 21   |   | 26   |                       |  | 59-3019779   |             | _   N      | lot Applicable |  |
| Suite, Apt.  | #, etc.   | Suite, Apt. #, etc.  |                       | 5. Certificate of Status Desired   |  | •           | Additional |                |  |
| 22   |   | 27   |                       | 0. 00,110010 0, 00010  |  | Fee F       | Required   |                |  |
| City & State   | 8   | City, & State  |                       |  |  | •           | May Be     |                |  |
| 23   |   | 28   |                       |  | Trust Fund Contribution  |             |            | to Fees        |  |
| Zip  | Country   | Zip  | Country               | ′  | 8. This corporation owes the current year Intangible  Personal Property Tax. |             |            |                |  |
| 24   | 25 29 30  |  |                       | Personal Property Tax. LJ Yes LINO  10. Name and Address of New Registered Agent |  |             |            |                |  |
|  | 9. Name and Address of Current  | Registered Agent   | 81                    | Name   | 10. Name and Address of New Re   | dizraran w  | gent       |                |  |
| ΔΙ V   | AREZ, ERIC  |  | °'                    | Name   |  |             |            |                |  |
|  | NW 7TH ST   |  | 82 Street Addre       |  | ss (P.O. Box Number is Not Acceptab  | ole)        |            |                |  |
|  | MI FL 33125   |  | 83                    |  |  |             |            |                |  |
|  |   |  |                       |  |  |             | _   T      |                |  |
|  |   |  | 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. Florida Statutes. |   |  |                       |  |  |             |            |                |  |
| office or n  | egistered agent, or both, in the State of manifest with and accept the obligation | of Florida. Such change was authors of Section 607,9505. Florida | orized by<br>Statutes | the corporation  | n's board of directors. I hereby accept                                      | tne appoint | ment as r  | egistered      |  |
|  |   |  |                       |  |  |             |            |                |  |
| SIGNATURE  | Signature typed or printed name of registered agent                               | and title if applicable. (NOTE: Re                               | gistered Age          | nt signature required  |  | DATÉ        |            |                |  |
| 12.  | OFFICERS AND  |  | 13.                   |  | ADDITIONS/CHANGES TO OFF   |             |            |                |  |
| TITLE  | <b>∕</b> \$D  | ☐ DELETE   | 1.1 TITLE             |  |  | ·           | Change     | Addition       |  |
| NAME   | FUCARINO, DAN   |  | 1.2 NAME              |  |  |             |            |                |  |
| STREET ADDRESS   | 10205 LAKE CARROLL WAY  |  | 1.3 STREE             | T ADDRESS  |  |             |            |                |  |
| CITY-ST-ZIP  | TAMPA FL  |  | 1.4 CITY-9            | ST-ZIP   |  |             |            |                |  |
| TITLE  | CD  | ☐ DELETE   | 2.1 TITLE             |  |  |             | Change     | Addition       |  |
| NAME   | ALVAREZ, ERIC   |  | 2.2 NAME              |  |  |             |            |                |  |
| STREET ADDRESS   | 3001 NW 7TH ST  |  | 2.3 STREE             | TADDRESS   |  |             |            |                |  |
| ECITY-ST-ZIP====   | - MIAMI-FL-33125  |  | 2:4 CITY.             | ST. ZIP  |  | <u> </u>    |            |                |  |
| TITLE  | TD  | □ DELETÉ   | 3.1 TITLE             |  |  |             | ☐ Change   | Addition       |  |
| NAME   | BROWNING, GEORGE  |  | 3.2 NAME              |  |  |             |            |                |  |
| STREET ADDRESS   | 141 E. HIBISCUS AVE   |  | 3.3 STREE             | T ADDRESS  |  |             |            |                |  |
| CITY-ST-ZIP  | MELBOURNE FL  | ****   | 3.4. CITY-            | ST-ZIP   |  |             |            |                |  |
| TITLE  |   | , DELETE   | 4.1 TITLE             |  |  |             | ☐ Change   | Addition       |  |
| NAME   |   |  | 4. 2 NAME             |  |  |             |            |                |  |
| STREET ADDRESS   |   |  | 4.3 STREE             | TADDRESS   |  |             |            |                |  |
| CITY-ST-ZIP  |   |  | 4.4 CITY-S            | ST-ZIP   |  |             |            |                |  |
| TITLE  |   | ☐ DELETE   | 5.1 TITLE             |  |  |             | ☐ Change   | Addition       |  |
| NAME   |   |  | 5.2 NAME              |  |  |             |            |                |  |
| STREET ADDRESS   |   |  | 5.3 STREE             | TADORESS   |  |             |            | ļ              |  |
| CITY-ST-ZIP  |   |  | 5.4 CITY-5            | ST-ZIP   |  |             |            | 1              |  |

14. 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 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 if changed, or on an attachment with an address, with all other like empowered.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DELETE

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Davtime Phone #

☐ Change

☐ Addition