

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandia B. Morhan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **m96377**
1. Corporation Name: **Mar-Kal Drugs**

Principal Place of Business: **20475 Biscayne Blvd Aventura FL 33180**
Mailing Address: **20475 Biscayne Blvd Aventura FL 33180**

21	22	23	24	25	26	27	28	29	30
2. Principal Place of Business		2a. Mailing Address		2b. Principal Office		2c. Registered Office		2d. Registered Office	
Suite/Apt. #, etc.		Suite/Apt. #, etc.		City & State		City & State		City & State	
City & State		City & State		City & State		City & State		City & State	
Zip		Zip		Zip		Zip		Zip	
County		County		County		County		County	

3. Date of Incorporation: 3a. Date of Last Report

4. FE number: **65-0069997** Assessed for Net Assets

5. Certificate of Status: **\$8.75** Additional Fee Required

6. Foreign Corporation: **\$5.00** May Be Added to Fees

8. This corporation has a: 1. Foreign Office in U.S. 2. Foreign Office in Foreign State 3. Foreign Office in U.S. 4. Foreign Office in Foreign State

9. Name and Address of Current Registered Agent

**Frida Kaller
6117 NW 83rd Lane
Parkland FL 33067**

10. Name and Address of New Registered Agent

81. Name: **MARIO KALLER**

82. Street Address (P.O. Box Numbers Not Acceptable): **8/2/96**

83. City: **FL**

84. State: **FL**

85. Zip Code: **33067**

11. Pursuant to the provisions of Section 609.01, Florida Statutes, the undersigned hereby certifies that the office of registered agent for this corporation is located at the address above and that the undersigned is the registered agent for this corporation.

SIGNATURE: **MARIO KALLER 8/2/96**

12. OFFICERS AND DIRECTORS		13. AGENTS TO CLERK AND REGISTERING	
TITLE	NAME	TITLE	NAME
<input type="checkbox"/> OFFICER	Frida Kaller	<input type="checkbox"/> OFFICER	
<input type="checkbox"/> DIRECTOR	6117 NW 83rd Lane	<input type="checkbox"/> OFFICER	
	Parkland FL 33067	<input type="checkbox"/> OFFICER	
<input type="checkbox"/> OFFICER	Mario Kaller	<input type="checkbox"/> OFFICER	
<input type="checkbox"/> DIRECTOR	6117 NW 83rd Lane	<input type="checkbox"/> OFFICER	
	Parkland FL 33067	<input type="checkbox"/> OFFICER	
<input type="checkbox"/> OFFICER		<input type="checkbox"/> OFFICER	
<input type="checkbox"/> DIRECTOR		<input type="checkbox"/> OFFICER	
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<input type="checkbox"/> OFFICER		<input type="checkbox"/> OFFICER	
<input type="checkbox"/> DIRECTOR		<input type="checkbox"/> OFFICER	

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***225.00

14. I do hereby certify that the information supplied herein is true and correct to the best of my knowledge and belief, and that I am a duly qualified and authorized officer or director of the corporation.

SIGNATURE: **Frida Kaller 6/15-96 3059360467**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

CR2E034 (3/96)