M97000000388

Jeff Bloom
Requestor's Name

7173-7175 W. Oakland Park Blvd.
Address

LauderHill, Fl 33313
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Harvard Drug Group LLC (Corporation Name) M97-388 (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN -1 AM 11:40

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

300002891173--0
-06/01/99--01117--010
*****35.00 *****35.00

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

CR2E031(1/95)

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company organized under the laws of the State of Michigan *, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1a. The name of the limited liability company is: The Harvard Drug Group L.L.C.

1b. The mailing address of the limited liability company is: 31778 Enterprise Dr. Livonia, Mi 48150

1c. Date of filing/registration in Florida: 6/30/1997 Document number: M97000000388

2. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Rd.
Plantation, FL 33324

FILED
99 JUN -1 AM 11:48
SECRETARY OF STATE
DIVISION OF CORPORATIONS

3. The name and address of the new registered agent and office: (P.O. BOX NOT ACCEPTABLE)

Jeff Bloom
7173-7175 W. Oakland Park Blvd.
Lauderhill, FL 33313

After the change or changes are made, the street address of the registered office and the business office of the registered agent will be identical.
Such change was authorized by affirmative vote of a majority of the members of the limited liability company or as provided in the articles of organization or the regulations of the limited liability company.

(Signature of a member or authorized representative of a member) 5/27/99 (Date)

Randolph Friedman - CEO
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

CT CORPORATION SYSTEM

(Signature of Registered Agent) 5/26/99 (Date)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

INHS18(3/95) **FILING FEE: $35.00**

(FL015 - 6/23/98)
CT System