FILED

2002 UNIFORM BUSINESS REPORT (UBR)

May 08, 2002 8:00 am § Secretary of State DOCUMENT # P00000053989 1. Entity Name PROCARE PHARMACY SOUTH ORANGE, INC. 05-08-2002 90093 004 ***150.00 Principal Place of Business Mailing Address ONE CVS DR ONE CVS DR WOONSOCKET RI 02895 WOONSOCKET RI 02895 2. Principal Place of Business Mailing Address IVE Suite, Apt. #, etc. Suite, Apt. #. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-3651998 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD **PLANTATION FL 33324** City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITI F Change ■ Addition NAME RYAN, THOMAS NAME STREET ADDRESS ONE CVS DR STREET ADDRESS CITY-ST-ZIP **WOONSOCKET RI 02895** CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME ZIGERELLI, LARRY J STREET ADDRESS ONE CVS DR STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P WOONSOCKET RI 02895 TITLE **DVPS** ☐ Delete TITLE ☐ Change ☐ Addition NAME LANKOWSKY, ZENON P NAME STREET ADDRESS ONE CVS DR STREET ADDRESS CITY-ST-ZIP WOONSOCKET RI 02895 CITY-ST-ZIP Delete TITLE DP TITLE Gregory S. Weishar l Change ☐ Addition NAME **BURTON, DENNIS C** One CVS Drive STREET ADDRESS ONE CVS DR STREET ADDRESS Woonsocket, RI 02895 CITY-ST-ZIP WOONSOCKET RI 02895 CITY-ST-ZIP Delete TITI F TITLE] Change □ Addition NAME SOLBERG, LARRY D NAME STREET ADDRES John M. Buckley STREET ADDRESS ONE CVS DR CITY-ST-7IP WOONSOCKET RI 02895 CITY-ST-7IP One CVS Drive TITLE ☐ Delete TITLE Woonsocket, RI 02895 Change ☐ Addition NAME LUKER, MELANIE K NAME STREET ADDRESS ONE CVS DR STREET ADDRESS CITY-ST-ZIP **WOONSOCKET RI 02895** CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if

SIGNATURE:

changed, or on an attachr

Assistant Secretary

her like empo Welanie K. Luker