## **FILED 2002 UNIFORM BUSINESS REPORT (UBR)** May 08, 2002 8:00 am Secretary of State P00000068793 DOCUMENT # 1. Entity Name MIAMI 2ND AVENUE CVS, INC. 05-08-2002 90093 046 \*\*\*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 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number 65-1043256 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION FL 33324 Zip Code City 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12 ☐ Addition Change TITLE ☐ Delete TITLE RYAN, THOMAS M NAME NAME STREET ADDRESS STREET ADDRESS ONE CVS DR CITY-ST-ZIP CITY-ST-ZIP WOONSOCKET RI 02895 Addition Delete TITLE ] Change TITLE Christopher W. Bodine NAME ZIGERELLI, LARRY J NAME STREET ADDRESS STREET ADDRESS ONE CVS DR One CVS Drive CITY-ST-ZIP CITY-ST-7IE WOONSOCKET RI 02895 Woonsocket, RI 02895 ☐ Change ☐ Addition TITLE □ Delete NAME LANKOWSKY, ZENON P NAME STREET ADDRESS STREET ADDRESS ONE CVS DR CITY-ST-ZIP CITY-ST-ZIP **WOONSOCKET RI 02895** ☐ Change ☐ Addition ☐ Delete TITLE SOLBERG, LARRY D NAME NAME STREET ADDRESS ONE CVS DR STREET ADDRESS CITY-ST-ZIP WOONSOCKET RI 02895 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE LUKER, MELANIE K NAME ONE CVS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **WOONSOCKET RI 02895** CITY-ST-ZIP TITLE Change ☐ Addition ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowelanie K. Luker 401-765-1500 Assistant Secretary

TED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

SIGNATURE: