

2001 UNIFORM BUSINESS REPORT (UBR)

057232

DOCUMENT # P00000088154

1. Entity Name
BOYNTON BEACH CVS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 APR 30 AM 11:20

Principal Place of Business
ONE CVS DRIVE
WOONSOCKET RI 02895

Mailing Address
ONE CVS DRIVE
WOONSOCKET RI 02895



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-1051831

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

(NOT: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D
NAME RYAN, THOMAS M
STREET ADDRESS ONE CVS DRIVE
CITY-ST-ZIP WOONSOCKET RI 02895 ☒ Delete

TITLE
NAME D/P Thomas M. Ryan
STREET ADDRESS One CVS Dr Woonsocket RI 02895
CITY-ST-ZIP

TITLE D
NAME ZIGERELLI, LARRY J
STREET ADDRESS ONE CVS DRIVE
CITY-ST-ZIP WOONSOCKET RI 02895 ☐ Delete

TITLE
NAME
STREET ADDRESS 300004212673
CITY-ST-ZIP -05/11/01--01122--001
10050.00 **150.00 ☐ Change ☐ Addition

TITLE D
NAME LANKOWSKY, ZENON P
STREET ADDRESS ONE CVS DRIVE
CITY-ST-ZIP WOONSOCKET RI 02895 ☒ Delete

TITLE
NAME D/VP/S Zenon P. Lankowsky
STREET ADDRESS One CVS Dr Woonsocket RI 02895
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME T
STREET ADDRESS Larry D. Solberg
CITY-ST-ZIP One CVS Dr Woonsocket RI 02895

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME AS
STREET ADDRESS Melanie K. Luker
CITY-ST-ZIP One CVS Dr Woonsocket RI 02895

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
AD

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 no 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; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Melanie K. Luker*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER: R DIRECTOR

Melanie K. Luker, Assistant Secretary
(401) 770-3565

Date

Daytime Phone #

CR2E034 (10/00)