FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like-empowered

Feb 14, 2002 8:00 am Secretary of State **DOCUMENT #** P01000000223 1. Entity Name LYNNFIELD COMPOUNDING CENTER, INC. 02-14-2002 90063 042 ***150.00 Principal Place of Business Mailing Address 250 TECHNOLOGY PARK. STE 124 250 TECHNOLOGY PARK. STE 124 LAKE MARY FL 32746 LAKE MARY FL 32746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 58-2593075 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LUTTRELL, BARBARA J Street Address (P.O. Box Number is Not Acceptable) 250 TECHNOLOGY PARK LAKE MARY FL 32746 Zip Code City 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ·11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME MYERS. ROBERT L 250 TECHNOLOGY PARK #124 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE MARY FL 32746 ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME RONDEAU, KIM K STREET ADDRESS STREET ADDRESS 250 TECHNOLOGY PARK, #124 CITY-ST-ZIP CITY-ST-ZIP LAKE MARY FL 32746 Delete ☐ Change ☐ Addition TITLE TITLE D NAME NAME RONDEAU, DENIS A STREET ADDRESS STREET ADDRESS 250 TECHNOLOGY PARK, #124 CITY-ST-ZIP CITY-ST-ZIP LAKE MARY FL 32746 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME PERFETTO, DONALD STREET ADDRESS STREET ADORESS 250 TECHNOLOGY PARK #124 CITY-ST-ZIP CITY-ST-ZIP LAKE MARY FL 32746 ☐ Change ☐ Addition Delete TITLE TITLE NAME LUTTRELL, BARBARA J NAME STREET ADDRESS STREET ADDRESS 250 TECHNOLOGY PARK #124 CITY-ST-ZIP CITY-ST-ZIP LAKE MARY FL 32746 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME 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