

FILED
May 13, 2003 8:00 am
Secretary of State

05-13-2003 90055 021 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000000223 1. Entity Name LYNNFIELD COMPOUNDING CENTER, INC.																																	
Principal Place of Business 250 TECHNOLOGY PARK, STE 124 LAKE MARY, FL 32746			Mailing Address 250 TECHNOLOGY PARK, STE 124 LAKE MARY, FL 32746																														
2. Principal Place of Business 250 Technology Park			3. Mailing Address 250 Technology Park																														
Suite, Apt. #, etc. Lake Mary, FL			Suite, Apt. #, etc. Lake Mary, FL																														
City & State Lake Mary, FL			City & State Lake Mary, FL																														
Zip 32746			Zip 32746																														
Country USA			Country USA																														
4. FEI Number 58-2593075			Applied For <input type="checkbox"/> Not Applicable																														
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required																														
<input checked="" type="checkbox"/> CHECK HERE IF MAKING CHANGES																																	
6. Name and Address of Current Registered Agent SHANAHAN, REBECCA 250 TECHNOLOGY PARK #124 LAKE MARY, FL 32746				7. Name and Address of New Registered Agent Name Shanahan, Rebecca Street Address (P.O. Box Number is Not Acceptable) 250 Technology Park City Lake Mary FL Zip Code 32746																													
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. I am familiar with, and accept the obligation of registered agent, Rebecca Shanahan , 5/8/03 SIGNATURE: DATE:																																	
FILE NO FILING FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State																																	
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																	
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th colspan="2" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="2" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 50%; padding: 2px;"> TITLE D NAME MYERS, ROBERT L STREET ADDRESS 250 TECHNOLOGY PARK #124 CITY-ST-ZIP LAKE MARY, FL 32746 </td> <td style="width: 50%; padding: 2px;"> <input checked="" type="checkbox"/> Delete </td> <td style="width: 50%; padding: 2px;"> TITLE Director & Secretary NAME Shanahan, Rebecca STREET ADDRESS 250 Technology Park CITY-ST-ZIP Lake Mary, FL 32746 </td> <td style="width: 50%; padding: 2px;"> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition </td> </tr> <tr> <td style="padding: 2px;"> TITLE D NAME RONDEAU, KIM K STREET ADDRESS 250 TECHNOLOGY PARK, #124 CITY-ST-ZIP LAKE MARY, FL 32746 </td> <td style="padding: 2px;"> <input type="checkbox"/> Delete </td> <td style="padding: 2px;"> TITLE President NAME Rondeau, Kim K. STREET ADDRESS 250 Technology Park CITY-ST-ZIP Lake Mary, FL 32746 </td> <td style="padding: 2px;"> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition </td> </tr> <tr> <td style="padding: 2px;"> TITLE D NAME RONDEAU, DENIS A STREET ADDRESS 250 TECHNOLOGY PARK, #124 CITY-ST-ZIP LAKE MARY, FL 32746 </td> <td style="padding: 2px;"> <input checked="" type="checkbox"/> Delete </td> <td style="padding: 2px;"> TITLE Treasurer NAME Saft, Stephen M. STREET ADDRESS 250 Technology Park CITY-ST-ZIP Lake Mary, FL 32746 </td> <td style="padding: 2px;"> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition </td> </tr> <tr> <td style="padding: 2px;"> TITLE D NAME PERFETTO, DONALD STREET ADDRESS 250 TECHNOLOGY PARK #124 CITY-ST-ZIP LAKE MARY, FL 32746 </td> <td style="padding: 2px;"> <input type="checkbox"/> Delete </td> <td style="padding: 2px;"> TITLE Chairman & Director NAME Cosler, Steven D. STREET ADDRESS 250 Technology Park CITY-ST-ZIP Lake Mary, FL 32746 </td> <td style="padding: 2px;"> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition </td> </tr> <tr> <td style="padding: 2px;"> TITLE D NAME LUTTRELL, BARBARA J STREET ADDRESS 250 TECHNOLOGY PARK #124 CITY-ST-ZIP LAKE MARY, FL 32746 </td> <td style="padding: 2px;"> <input checked="" type="checkbox"/> Delete </td> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 2px;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </td> </tr> <tr> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 2px;"> <input type="checkbox"/> Delete </td> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 2px;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </td> </tr> </table>						10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		TITLE D NAME MYERS, ROBERT L STREET ADDRESS 250 TECHNOLOGY PARK #124 CITY-ST-ZIP LAKE MARY, FL 32746	<input checked="" type="checkbox"/> Delete	TITLE Director & Secretary NAME Shanahan, Rebecca STREET ADDRESS 250 Technology Park CITY-ST-ZIP Lake Mary, FL 32746	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	TITLE D NAME RONDEAU, KIM K STREET ADDRESS 250 TECHNOLOGY PARK, #124 CITY-ST-ZIP LAKE MARY, FL 32746	<input type="checkbox"/> Delete	TITLE President NAME Rondeau, Kim K. STREET ADDRESS 250 Technology Park CITY-ST-ZIP Lake Mary, FL 32746	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE D NAME RONDEAU, DENIS A STREET ADDRESS 250 TECHNOLOGY PARK, #124 CITY-ST-ZIP LAKE MARY, FL 32746	<input checked="" type="checkbox"/> Delete	TITLE Treasurer NAME Saft, Stephen M. STREET ADDRESS 250 Technology Park CITY-ST-ZIP Lake Mary, FL 32746	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	TITLE D NAME PERFETTO, DONALD STREET ADDRESS 250 TECHNOLOGY PARK #124 CITY-ST-ZIP LAKE MARY, FL 32746	<input type="checkbox"/> Delete	TITLE Chairman & Director NAME Cosler, Steven D. STREET ADDRESS 250 Technology Park CITY-ST-ZIP Lake Mary, FL 32746	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	TITLE D NAME LUTTRELL, BARBARA J STREET ADDRESS 250 TECHNOLOGY PARK #124 CITY-ST-ZIP LAKE MARY, FL 32746	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other filers empowered. SIGNATURE: Rebecca Shanahan, Secretary 5/8/03 (407) 804-6700 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # IJB																																	

90133881



CR2E034 (10/02)



Attachment
90133881

May 8, 2003

VIA UNITED PARCEL SERVICE

Florida Department of State
Division of Corporations
Uniform Business Report Filing Division
409 East Gaines Street
Tallahassee, FL 32399

Re: Lynnfield Compounding Center, Inc.
Document Number P01000000223
2003 Uniform Business Report

Dear Sir/Madam:

Enclosed for filing please find the fully executed 2003 Uniform Business Report, for the above-referenced entity, as well as a check in the amount of \$150.00, to cover the filing fee for your services.

I apologize for the delay in filing this report. The original, which your division mailed out during the second week of January, 2003, was inadvertently misplaced, and I have not been able to find the original. As such, I have downloaded the form and it is attached hereto. I hope that this explanation is adequate to avoid having to pay the late filing fee.

Thank you for your assistance with this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,

Isette Brendza, CLA
Certified Legal Assistant to
Rebecca M. Shanahan

RBS/ijb

Enclosures

cc: Robert Slavkin, Esq. (w/encl.)

250 Technology Park
Lake Mary, FL 32746
(800) 892-9622
Fax: (800) 932-2684
www.priorityhealthcare.com