FILED

Mar 12, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

DOCUMENT #

P01000100081

Secretary of State 1. Entity Name 01-31-2002 90195 001 *3,150.00 NAVARRO DISCOUNT PHARMACIES NO. 17, INC. Principal Place of Business Mailing Address 5959 N.W. 37TH AVENUE 5959 N.W. 37TH AVENUE MIAM) FL 33142 MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable 65-1143465 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NAVARRO, MARCEL L Street Address (P.O. Box Number is Not Acceptable) 5959 N.W. 37TH AVENUE MIAM! FL 33142 City 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, lyped 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE Delete TITLE ☐ Change NAVARRO, JOSE F NAME NAME 5959 N.W. 37TH AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33142 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAVARRO, LUIS G NAME NAME STREET ADDRESS 5959 N.W. 37TH AVENUE STREET ADDRESS CITY-ST-71P MIAMI FL 33142 CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE □ Addition NAVARRO, MARCEL L NAME STREET ADDRESS 5959 N.W. 37TH AVENUE STREET ADDRESS **MIAMI FL 33142** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAVARRO, GABRIEL L NAME NAME STREET ADDRESS 5959 N.W. 37TH AVENUE STREET ADDRESS **MIAMI FL 33142** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TILLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-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 \$07, 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 empowered Marcel Navarro/CFO 1/8/02 (305)633-3000 SIGNATURE:

OFFICER OR DIRECTOR