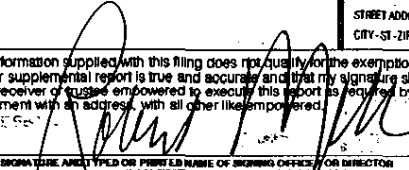


FILED  
Apr 18, 2003 8:00 am  
Secretary of State

04-18-2003 90157 049 \*\*\*150.00

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

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                                                                         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------|
| <b>DOCUMENT # P02000081697</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                        |
| 1. Entity Name<br><b>I CARE PHARMACY, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                         |
| Principal Place of Business<br><b>514 HENKEL CIRCLE<br/>WINTER PARK, FL 32789</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | Mailing Address<br><b>514 HENKEL CIRCLE<br/>WINTER PARK, FL 32789</b>                                                                   |
| 2. Principal Place of Business<br><b>243 WEST PARK AVE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | 3. Mailing Address<br><b>243 W. PARK AVE</b>                                                                                            |
| Suite, Apt. #, etc.<br><b>SUITE 104</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | Suite, Apt. #, etc.<br><b>SUITE 104</b>                                                                                                 |
| City & State<br><b>WINTER PARK FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | City & State<br><b>WINTER PARK FL</b>                                                                                                   |
| Zip<br><b>32789</b> Country<br><b>USA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | Zip<br><b>32789</b> Country<br><b>USA</b>                                                                                               |
| 4. Filing Number<br><b>550790611</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | Applied For<br><input type="checkbox"/> Not Applicable                                                                                  |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                                                                         |
| 6. Name and Address of Current Registered Agent<br><b>MILLER, ROBERT W<br/>644 HENKEL CIRCLE<br/>WINTER PARK, FL 32789</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> 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. I am familiar with, and accept the obligations of registered agent.<br>SIGNATURE _____ DATE _____<br><small>Signature, must be printed name of registered agent and date of certificate. (NOTE: Registered Agent signature required when submitting)</small>                                                                                                                                                                                                                            |  |                                                                                                                                         |
| FILE NOW WITH FEE IS \$150.00.<br>After May 1, 2003 Fee will be \$550.00.<br>MORRIS CHECK PAYABLE TO Florida Department of State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees                  |
| 10. OFFICERS AND DIRECTORS<br>TITLE <b>DIRECTOR</b> <input type="checkbox"/> Delete<br>NAME <b>MILLER, ROBERT W</b><br>STREET ADDRESS <b>644 HENKEL CIRCLE</b><br>CITY-ST-ZIP <b>WINTER PARK, FL 32789</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11<br><input type="checkbox"/> Change <input type="checkbox"/> Addition              |
| TITLE <input type="checkbox"/> Delete<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                        |
| TITLE <input type="checkbox"/> Delete<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                        |
| TITLE <input type="checkbox"/> Delete<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                        |
| TITLE <input type="checkbox"/> Delete<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                        |
| TITLE <input type="checkbox"/> Delete<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                        |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(x), 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 like empowered. |  |                                                                                                                                         |
| SIGNATURE:  <b>4/18/03 407740.8800</b><br><small>SIGNATURE AREA TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                                                                         |

90094652



☐ CHECK HERE IF MAKING CHANGES

516

516

CR2034 (10/02)