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95 MAY -1 AM 8:05

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Dorinda B. Murpham
Secretary of State
DIVISION OF CORPORATIONS**

DOCUMENT # P22402 (2)

1. Corporation Name

PHARMAFAIR, INC.

Principal Place of Business

Mailing Address

**ONE LINCOLN FIRST SQUARE
P.O. BOX 54
ROCHESTER NY 14601**

**ONE LINCOLN FIRST SQUARE
P.O. BOX 54
ROCHESTER NY 14601**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/04/1989

3a. Date of Last Report

05/01/1994

4. FCI Number

11-2535242

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for insurance for officers (1995)

Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

2b. Mailing Address

21. State, Apt # etc.

26. State, Apt # etc.

22. City & State

27. City & State

23. City & State

28. City & State

24. City & State

29. City & State

25. City & State

30. City & State

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

81. Name

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

83. City

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.01(2)(c) and 607.01(2)(d), Florida Statutes, this corporation certifies this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of a registered agent. (Florida Statutes)

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (If any)

NAME	STREET ADDRESS	CITY & STATE
P BORGEL, C.T. 81 GIRGLE WOOD RD- ROCHESTER NY-		
VP- RASKIN, RAYMOND- 1010 LONGVIEW KING OF PRUSSIA PA		
S TOMAINO, MARK M 20 KIMBERLY DR PITTSFORD NY		
AS GEISEL, JEAN F 139 SHELDON RD HONEOYE FALLS NY		
T RESNICK, ALAN H 4213 ST PAUL BLVD ROCHESTER NY		

NAME	STREET ADDRESS	CITY & STATE
P Caracciolo, Anthony D. 13613 Lyttonway Tampa, FL 33624		
VP Hernandez, J. Robert 8500 Hidden River Parkway Tampa, FL 33637		
See Attached Schedules		

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.01(2)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 this corporation or the registered or proposed registered agent for this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE:

Alan H. Resnick

Alan H. Resnick

4/24/95

716-338-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

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**PHARMAFAIR, INC.
ROCHESTER, NEW YORK
NAMES & RESIDENCE ADDRESSES OF OFFICERS**

<i>Name and Title</i>	<i>S. S. #</i>	<i>Residence Address</i>
Anthony D. Caracciolo President	115-48-7053	13613 Lytton Way Tampa, FL 33624
J. Robert Hernandez Vice President	583-29-5885	9481 Highland Oaks Drive, Apt. 1512 Tampa, FL 33647
Mark M. Tomaino Secretary	064-60-4668	20 Kimberly Drive Pittsford, NY 14534
Jean F. Geisel Assistant Secretary	170-34-1248	139 Sheldon Road Honeoye Falls, NY 14472
Alan H. Resnick Treasurer	023-32-0510	4213 St. Paul Blvd. Rochester, NY 14617

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PHARMAFAIR, INC.
ROCHESTER, NEW YORK
NAMES & RESIDENCE ADDRESSES OF DIRECTORS

<i>Name</i>	<i>Address</i>	<i>City, State, Zip</i>
Anthony D. Caracciolo	13613 Lytton Way	Tampa, FL 33624
Mark M. Tomaino	20 Kimberly Drive	Pittsford, NY 14534
Jay T. Holmes	75 Douglas Road	Rochester, NY 14610
Alan H. Resnick	4213 St. Paul Blvd.	Rochester, NY 14617