

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P22402 (2)

1. Corporation Name

PHARMAFAIR, INC.



Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

21 One Bausch & Lomb Place

2a. Mailing Address

26 Same as #2

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 c/o Tax Dept.

27

City & State

City & State

23 Rochester, NY

28

Zip

Country

Zip

Country

24 14604-2701

25

USA

29

30

3. Date Incorporated or Qualified

01/04/1989

3a. Date of Last Report

05/01/1995

4. FEI 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 intangible tax under s. 199.032,
Florida Statutes

Yes No

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

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits 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, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when a new agent is appointed)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME CARACCILO, ANTHONY D
STREET ADDRESS 13613 LYTTONWAY
CITY-ST-ZIP TAMPA FL

DELETE

TITLE VP
NAME HERNANDEZ, J. R
STREET ADDRESS 8500 HIDDEN RIVER PARKWAY
CITY-ST-ZIP TAMPA FL

DELETE

TITLE S
NAME TOMAINO, MARK M
STREET ADDRESS 20 KIMBERLY DR
CITY-ST-ZIP PITTSFORD NY

DELETE

TITLE AS
NAME GEISEL, JEAN F
STREET ADDRESS 139 SHELDON RD
CITY-ST-ZIP HONEOYE FALLS NY

DELETE

TITLE T
NAME RESNICK, ALAN H
STREET ADDRESS 4213 ST PAUL BLVD
CITY-ST-ZIP ROCHESTER NY

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alan H. Resnick

3/5/96

716-338-6000

Date

Daytime Phone #

CR2E034 (12/95)

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

<i>Name and Title</i>	<i>Business Address</i>
Anthony D. Caraciolo President	8500 Hidden River Parkway Tampa, FL 33637
J. Robert Hernandez Vice President	8500 Hidden River Parkway Tampa, FL 33637
Mark M. Tomaino Secretary	One Bausch & Lomb Place Rochester, NY 14604-2701
Jean F. Geisel Assistant Secretary	One Bausch & Lomb Place Rochester, NY 14604-2701
Alan H. Resnick Treasurer	One Bausch & Lomb Place Rochester, NY 14604-2701

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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