

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P30128** (3)

1. Corporation Name

ECKERD HOLDINGS II, INC.



Principal Place of Business

% CORP TAX DEPT
8333 BRYAN DAIRY RD
LARGO FL 34647
US

Mailing Address

% CORP TAX DEPT
8333 BRYAN DAIRY RD
LARGO FL 34647
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
07/11/1990

3a. Date of Last Report
03/23/1995

4. FET Number
59-3014874

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

10. Name and Address of New Registered Agent

**SANTO, JAMES M.
833 BRYAN DAIRY ROAD
LARGO FL 34647**

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 registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** ☐ DELETE
NAME **TURLEY, STEWART**
STREET ADDRESS **8333 BRYAN DAIRY RD.**
CITY-STATE-ZIP **LARGO FL**

1.1 TITLE **D** ☒ Change ☐ Addition
1.2 NAME **Turley, Stewart**
1.3 STREET ADDRESS **8333 Bryan Dairy Rd**
1.4 CITY-STATE-ZIP **Largo, FL**

TITLE **SVPS** ☐ DELETE
NAME **SANTO, JAMES M.**
STREET ADDRESS **8333 BRYAN DAIRY ROAD**
CITY-STATE-ZIP **LARGO FL**

2.1 TITLE **DIVS** ☒ Change ☐ Addition
2.2 NAME **Santo, James M.**
2.3 STREET ADDRESS **8333 Bryan Dairy Rd**
2.4 CITY-STATE-ZIP **Largo, FL**

TITLE **VP** ☐ DELETE
NAME **WRIGHT, SAMUEL L**
STREET ADDRESS **8333 BRYAN DAIRY RD.**
CITY-STATE-ZIP **LARGO FL**

3.1 TITLE **VICFO** ☒ Change ☐ Addition
3.2 NAME **Wright, Samuel G**
3.3 STREET ADDRESS **8333 Bryan Dairy Rd**
3.4 CITY-STATE-ZIP **Largo, FL**

TITLE **VPT** ☐ DELETE
NAME **GLADYSZ, MARTIN W.**
STREET ADDRESS **8333 BRYA DAIRY RD.**
CITY-STATE-ZIP **LARGO FL**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

TITLE **D** ☐ DELETE
NAME **NEWMAN, FRANK A.**
STREET ADDRESS **8333 BRYAN DAIRY ROAD**
CITY-STATE-ZIP **LARGO FL**

5.1 TITLE **DP** ☒ Change ☐ Addition
5.2 NAME **Newman, Frank A.**
5.3 STREET ADDRESS **8333 Bryan Dairy Rd**
5.4 CITY-STATE-ZIP **Largo, FL**

TITLE **V** ☒ DELETE
NAME **MYERS, ROBERT L.**
STREET ADDRESS **8333 BRYAN DAIRY ROAD**
CITY-STATE-ZIP **LARGO FL**

6.1 TITLE **V** ☐ Change ☒ Addition
6.2 NAME **Lewis, Robert E.**
6.3 STREET ADDRESS **8333 Bryan Dairy Rd**
6.4 CITY-STATE-ZIP **Largo, FL**

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:

Samuel L Wright
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/96

Date

813/399-7217

Telephone Number

CR2E034 (12/95)