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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 34847
US

Mailing Address

% CORP TAX DEPT
8333 BRYAN DAIRY RD
LARGO FL 33777-1230
US



3. Date Incorporated or Qualified

07/11/1990

3a. Date of Last Report

04/02/1996

4. FEI 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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

SANTO, JAMES M.
833 BRYAN DAIRY ROAD
LARGO FL 34847

10. Name and Address of New Registered Agent

81 Name

HENDRICKS, LINDA

82 Street Address (Not Applicable)

83 8333 BRYAN DAIRY RD.

ATTN: RISK MANAGEMENT

84 City LARGO

FL

85 Zip

33777

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

Linda M. Hendricks

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

(NOTE - Registered Agent signature required when reinstating)

DATE

4/14/97

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME TURLEY, STEWART
STREET ADDRESS 8333 BRYAN DAIRY RD.
CITY-ST-ZIP LARGO FL

TITLE DVS ☐ DELETE

NAME SANTO, JAMES M.
STREET ADDRESS 8333 BRYAN DAIRY ROAD
CITY-ST-ZIP LARGO FL

TITLE VCFO ☐ DELETE

NAME WRIGHT, SAMUEL L
STREET ADDRESS 8333 BRYAN DAIRY RD.
CITY-ST-ZIP LARGO FL

TITLE VPT ☐ DELETE

NAME GLADYSZ, MARTIN W.
STREET ADDRESS 8333 BRYA DAIRY RD.
CITY-ST-ZIP LARGO FL

TITLE DP ☐ DELETE

NAME NEWMAN, FRANK A.
STREET ADDRESS 8333 BRYAN DAIRY ROAD
CITY-ST-ZIP LARGO FL

TITLE V ☐ DELETE

NAME LEWIS, ROBERT E.
STREET ADDRESS 8333 BRYAN DAIRY ROAD
CITY-ST-ZIP LARGO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME AT MILAN, DENNIS J
1.3 STREET ADDRESS 8333 BRYAN DAIRY RD.
1.4 CITY-ST-ZIP LARGO, FL

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE V, CFO ☒ Change ☐ Addition

3.2 NAME Wright, Samuel G.
3.3 STREET ADDRESS 8333 Bryan Dairy Rd
3.4 CITY-ST-ZIP Largo FL

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE D, P, CEO, COB ☒ Change ☐ Addition

5.2 NAME Newman, Frank A.
5.3 STREET ADDRESS 8333 Bryan Dairy Rd
5.4 CITY-ST-ZIP Largo FL

6.1 TITLE V/AS ☒ Change ☐ Addition

6.2 NAME Lewis, Robert E.
6.3 STREET ADDRESS 8333 Bryan Dairy Rd
6.4 CITY-ST-ZIP Largo FL

14. I do 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 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

4/14/97 (AP) 300 1232

CR2E034 (9/96)