

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

APPROVED
AND
FILED

96 JAN 29 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P93000016962 (1)

1. Corporation Name

PROMED PHARMICENTER, INC.

Principal Place of Business

2700 COLORADO AVE.
SANTA MONICA CA 90404
US

Mailing Address

2700 COLORADO AVE.
SANTA MONICA CA 90404
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

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/05/1993

3a. Date of Last Report

04/12/1995

4. FEI Number

76-0393768

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

81. Name

C T Corporation System

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

1200 South Pine Island Road

83.

84. City

Plantation

FL

85. Zip Code

33324

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

By:

M. T. Fitzpatrick

M. T. Fitzpatrick, Asst. Secretary

1-25-96

DATE

12. OFFICERS AND DIRECTORS

1.1

NAME

DSVP
BROWN, SCOTT M.
2700 COLORADO AVE.
SANTA MONICA CA

☐ DELETE

1.2

NAME

P
FOCHT, MICHAEL H.
2700 COLORADO AVENUE
SANTA MONICA CA

☐ DELETE

1.3

NAME

EVP
MACKAY, THOMAS B.
2700 COLORADO AVE.
SANTA MONICA CA

☐ DELETE

1.4

NAME

EVP
SMITH, W. RANDOLPH
14001 DALLAS PARKWAY, STE. 200
DALLAS TX
VPAS

☐ DELETE

1.5

NAME

SABATINO, THOMAS J.
14001 DALLAS PARKWAY, STE. 200
DALLAS TX
VT

☒ DELETE

1.6

NAME

MCMULLEN, TERENCE P
2700 COLORADO AVE.
SANTA MONICA CA 90404

☐ DELETE

1.7

NAME

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

1/29/96

(310)998-8427

Date

Daytime Phone #

CR2E034 (12/95)