

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P93000036872 (8)**

1. Corporation Name
PHARMAX, INC.

Principal Place of Business

**3250 N 20 AVENUE
HOLLYWOOD FL 33020
US**

Mailing Address

**3250 N 29 AVENUE
HOLLYWOOD FL 33020
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/20/1993	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0417677	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**KUSHER, ROBERT
3250 N 29 AVENUE
HOLLYWOOD FL 33020**

10. Name and Address of New Registered Agent

81	Name	CT Corporation Systems	
82	Street Address (P.O. Box Number is Not Acceptable)	1200 South Pine Island Road	
83			
84	City	Plantation	85 Zip Code FL 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 Stephanie A. Brown STEPHANIE A. BROWN Asst. Sec. 6/12/98
Signature of elected or appointed name of registered agent and file if applicable (b)(1) - Registered Agent signature required when re-registering DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1.1 TITLE	P/D
NAME	KUSHER, ROBERT	1.2 NAME	Terrance H. Gregg
STREET ADDRESS	3250 N 29 AVENUE	1.3 STREET ADDRESS	12744 San Fernando Road
CITY-ST-ZIP	HOLLYWOOD FL	1.4 CITY-ST-ZIP	Sylmar, CA 91344
TITLE	LOWY, CRAIG	2.1 TITLE	V/S/D
NAME	LOWY, CRAIG	2.2 NAME	Eric S. Kentor
STREET ADDRESS	3250 N 29 AVENUE	2.3 STREET ADDRESS	12744 San Fernando Road
CITY-ST-ZIP	HOLLYWOOD FL	2.4 CITY-ST-ZIP	Sylmar, CA 91344
TITLE		3.1 TITLE	V/D
NAME		3.2 NAME	Kevin R. Sayer
STREET ADDRESS		3.3 STREET ADDRESS	12744 San Fernando Road
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Sylmar, CA 91344
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 Eric S. Kentor 11/2/98 1007362-5958

CP2E034 (10/97)