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FILED

Jan 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000013154 (7)

1. Corporation Name:
FLORESTA PHARMACY, INC.

Principal Place of Business
1550 FLORESTA DR
PORT ST LUCIE FL 34903

Mailing Address
1550 FLORESTA DR
PORT ST LUCIE FL 34903



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

SERRAGO, KEITH
1550 FLORESTA DR
PORT ST LUCIE FL 34983

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 607.0507 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 607.0506, Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent and the filer (Applicable)

(NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS

0
TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
SERRAGO, KEITH
1550 FLORESTA DR
PORT ST LUCIE FL 34983

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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