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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000015739 (3)

SUNSET/SENTRY DRUGS, INC.

Mailing Address Principal Place of Business 9783 S.W. 72 ST. 9783 SW 72ND ST. MIAMI FL 33173-4615 MIAMI FL 33173 3a, Date of Last Report 3. Date Incorporated or Qualified 02/28/1994 06/14/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-047230 21 26 Not Applicable Suite, Apl. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 28 23 Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 29 24 25 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name SCHULEMSON, SEYMOUR 9783 S.W. 72 ST. Street Address (P.O. Box Number is Not Acceptable) MIAM! FL 33133 83 84 City Zip Code 85 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 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE DATE Stigrature, typest or practed rian e-of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE Change 1.1 TITLE 101.4 SCHULEMSON, SEYMOUR 1.2 NAME NAML 9783 S.W. 72 ST. 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL CITY - ST. 2IP 1.4 CITY-ST-ZIP Change Addition DELETE SECRETARY Ĉ 2.1 TITLE TILLE SCHULENSON, MYRA D. SCHULEMSON, MYRA D. NAME 2.2 NAME 9183 8W 728V. 9783 S.W. 72 ST 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL miami Fr 2. 4 CITY-ST-ZIP CHY-ST-26 DELETE Change Addition 3.1 TITLE THE JAFFE, ONDENE H NAM-3.2 NAME 9783 S.W. 72 ST. 3.3 STREET ADDRESS STREET ADDRESS MIAMI FL 3.4. CITY-ST-ZIP CHTY+ST-ZIP Change Addition DELETE 4.1 TITLE THEE 4. 2 NAME NAMÉ 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STHEET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY- ST-ZIP Addition DELETE Change 61 TITLE TITLE 6.2 NAME NAME

6.3 STREET ADDRESS

64 CITY-ST-ZIP

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 comprehic or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

appears in Block 12 or Block 13 if

STREET AFORESS

CHY. ST. AL

inged, or on an attachment

Davtime Phone #

96/6)

FILED

Apr 30 1997 8:00am

Secretary of State