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

Mailing Address P.O. BOX 9476

DAYTONA BEACH FL 32120-9476

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

1901 MASON AVENUE

SUITE 104



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P94000036622 (6)**

COASTAL PHARMACY SERVICES. INC.

DAYTONA BEACH FL 32117 3. Date Incorporated or Qualified 3a. Date of Last Report 05/12/1994 01/26/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 64-0486152 26 Not Applicable Suite, Apt. # etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zıç 8. This corporation has liability for intangible tax under s. 199.032, 🕽 Yes 🔲 No 25 29 30 Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 LAW OFFICES OF ANDREW B. BLAST, P.A. LAW OFFICES OF ANDREW B.
Street Address (P.O. Box Number is Not Acceptable) 7900 GLADES ROAD STE. 445 **BOCA RATON FL 33434** 83 84 City Zip Code 11. Fursuant 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Says after Typied or professional of registered agent and title 4 applicable. (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)DELETE 1.1 TITLE PTS Change Addition THE FENNELL, EDMOND J Fennell, EDMOND JI 1.2 NAME NAME 111 INNER HARBOUR WAY 275 INDIGO DAJ#102 STREET ADORESS 1.3 STREET ADDRESS JUPITER FL 32114 1.4 CITY - ST-ZIP DAYTONA BEACH, FL City-St 20 DELETE Change Addition THE 2.1 TITLE 2.2 NAME NAME . . . 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY - ST - ZIP DELETE 3.1 TITLE Change Addition THE MW 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CiTY - S1 - 28 $\Pi I, F$ DELETE 4.1 TITLE Change Addition 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY-ST-ZIP CHY SI 7 H 1. Ti,E DELETE 51 TITLE Change Addition 5.2 NAME SAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST ZIF 5.4 CITY - ST - ZIP DELETE Change Addition THE 6.1 TITLE 6.2 NAME NAME STREET ADDRESS **6.3 STREET ADDRESS**

6.4 CITY - ST - ZIP

FILED May 09 1997 8:00am Secretary of State



14. To 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:

C-FY - S1 - 7iP

CR2E034