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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # P94000072031 (5)
1. Corporation Name
BROWARD PHARMACY AND DISCOUNT STORE, INC.

Principal Place of Business: 2323 North 60th Avenue Hollywood, FL 33021
Mailing Address: 2323 North 60th Avenue Hollywood, FL 33021

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 Same as above
2a. Mailing Address: 2a. Same as above
22 City & State
23 Zip Country
24 Zip Country

3. Date Incorporated or Qualified: 09/30/94
4. FEI Number: 65-0529212
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 owes or has paid the current year Intangible Personal Property Tax due June 30. [X] Yes [] No

9. Name and Address of Current Registered Agent
MARQUEZ, Jose M.
782 NW LeJeune Road
Suite 548
Miami, Florida 33126

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

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: Signature typed or printed name of registered agent and the applicant (NOTE: Registered Agent signature required when reinstating) DAY

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	GUERRA, Armando J.	
STREET ADDRESS	9475 Journey's End Road	
CITY-STATE-ZIP	Coral Gables, FL 33156	
TITLE	VP	DELETE
NAME	LOPEZ, Eddy	
STREET ADDRESS	922 NW 106 Ave. Circle	
CITY-STATE-ZIP	Miami, Florida	
TITLE	S	DELETE
NAME	DIAZ, Jose	
STREET ADDRESS	9301 SW 103 Street	
CITY-STATE-ZIP	Miami, Florida	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VP	Change	Addition
1.2 NAME	CUERVO, Leo		
1.3 STREET ADDRESS	13092 NW 11 Court		
1.4 CITY-STATE-ZIP	Sunrise, FL 33323		
2.1 TITLE		Change	Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-STATE-ZIP			
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-STATE-ZIP			
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-STATE-ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-STATE-ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-STATE-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 by 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: *Leo Cuervo* 8-10-98 305 827-9582

CR2E034 (10/97)

LAW OFFICES OF
MARQUEZ & FERNANDEZ, P.A.

782 NORTHWEST LE JEUNE ROAD
SUITE 548 • LE JEUNE CENTRE
MIAMI, FLORIDA 33126

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THOMAS B. DUFF (1918-1985)

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OF COUNSEL
GEORGE T. PALLAS
PAMELA J. REYNOLDS, P.A.

August 10, 1998

Division of Corporations
Annual Reports Section
P. O. Box 6327
Tallahassee, Florida 32314

CERTIFIED MAIL R.R.R.

RE: BROWARD PHARMACY AND DISCOUNT STORE, INC.
Ref. Number: P94000072031
Letter Number: 198A00040127

Dear Sir or Madam:

In response to your letter of July 30, 1998, (copy of which is attached for reference), and to our telephone conversation regarding the contents of same, I am hereby enclosing copies of the Annual Report for the above referenced corporation together with copies of check # 25896, dated January 16, 1998 in the amount of One hundred fifty (\$150.00) dollars, the originals of which were initially forwarded to the Division of Corporations on February 3, 1998. Additionally, I am also enclosing copy of the domestic receipt duly signed by R. Kemp and stamped on February 6, 1998, for your records.

Following your instructions, I am also attaching the 1998 Annual Report for the above referenced company duly signed by the proper Officer as well as a new check payable to Florida Department of State in the amount of One hundred fifty (\$150.00) dollars.

I hope that upon receipt of the enclosed documentation, you shall be able to expeditiously file this Annual Report, and our office shall be contacting you during the upcoming weeks to confirm that everything is in order.

Sincerely,

MARQUEZ & FERNANDEZ, P.A.


Aimee L. Nunez
For the Firm

ALN/cn
Enclosures