2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P94000072031** 04-26-2004 90578 003 ***150.00 BROWARD PHARMACY AND DISCOUNT STORE, INC. Principal Place of Business Mailing Address 94041198 2323 NORTH 60TH AVENUE 782 NW LE JEUNE ROAD HOLLYWOOD, FL 33021 #548 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address Suite Apt. #. etc. Suite, Apt. #, etc 04062004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 65-0529212 Not Applicable Zip \$8.75 Additional Zio Country Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Narquez & Marcelo-Robaina, P.A. MARQUEZ, JOSE M 782 NW LEJUENE ROAD **SUITE 548** LeJeune Center, Suite 548 MIAMI, FL 33126 782 N.W. LeJeune Road FL City Zip Code Miami Florida 33126 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agen 04/15/2004 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution П Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. COB TITLE Change Addilion TM F □ Delele GUERRA, ARMANDO J NAME NAME GUERRA, Armando J. STREET ADDRESS 9475 JOURNEY'S END RD STREET ADDRESS 9475 Journey's End Road CORAL GABLES, FL 33156 CITY-ST-7IP CITY-ST-ZIP Coral Gables, FL 33156 ☐ Delete TITLE ☐ Change Addition TITLE DIAZ, JOSE NAME NAME STREET ADDRESS STREET ADDRESS 9120 S.W. 101 AVE. MIAMI, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ___ Change Addition CUERVO, LEO NAME NAME STREET ADDRESS 13092 NW 11 COURT STREET ADDRESS SUNRISE, FL 33323 CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ___ Addition GUERRA, ALBERTO NAME NAME STREET ADDRESS 241 CAPE FLORIDA DRIVE STREET ADDRESS KEY BISCAYNE, FL 33149 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP r 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 mental 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 or trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this report or supple of the corporation or the receiv , with all other like empowered. changed, or on an attachmen 04/15/04 SIGNATURE: (305) 447-1160

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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