2003 FOR PROFIT CORPORATION

May 12, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) 05-12-2003 90231 008 ***150.00 P94000072031 DOCUMENT # 1. Entity Name BROWARD PHARMACY AND DISCOUNT STORE, INC. Principal Place of Business Mailing Address 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. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number City & State Applied For 65-0529212 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARQUEZ. JOSE M Street Address (P.O. Box Number is Not Acceptable) 782 NW LEJUENE ROAD **SUITE 548** MIAM! FL 33126 City Zip Code 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Delete TITLE TITLE Addition GUERRA, ARMANDO J GUERRA, ARMANDO J. WAME NAME 9475 JOURNEY'S END RD STREET ADDRESS STREET ADDRESS 9475 Journey's End Road CITY-ST-ZIP CORAL GABLES FL 33156 CITY-ST-ZIP Coral Gables, FL 33156 ☐ Delete TITLE ☐ Addition DIAZ, JOSE NAME MAME 9120 S.W. 101 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAM) FL CITY-ST-ZIP Delete TITLE TITLE CUERVO, LEO-NAME_ CUERVO, LEONCIO STREET ADDRESS 13092 NW 11 COURT 13092 NW 11 Court STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33323 CITY-ST-ZIP Sunrise, FL 33323 DITE ☐ Delete TITLE Channe ■ Addition **GUERRA. ALBERTO** NAME NAME 241 CAPE FLORIDA DRIVE STREET ADDRESS STREET ADDRESS **KEY BISCAYNE FL 33149** CITY-ST-ZIA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

 I hereby certify that the information indicated on this report or supplier of the corporation or the receiver. upplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information not 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 ystee empowerant o execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

DILE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

(305)447-1160

FILED

Daytime Phone #

☐ Change

☐ Addition

3R2E034 (10/02)