| FILE   | NOW: IILI  | NG FEE AI  | FTER MAY 1 IS  | \$225.00  |                             | APPROV   |  |  |
|--|--|--|--|---|-----------------------------|--|--|--|
| · 600  | POPULIONS  |  | FLORIDA DEPART   | MENT OF STATE   |                             | A  | Carlotte Contract  |  |
|  | IAL REPORT   |  | Sandra B<br>Secretary  |   |                             | FILEL  | )  |  |
| <u> </u>   | 1996   |  | DIVISION OF CO   | ORPORATIONS   |                             | 96 DEC 16 A  | MII: 16  |  |
| DOCUMENT # <b>P94000085335 (5)</b>   |  |  |  |   |                             |  |  |  |
| MEDCO OF HIALEAH, INC. 77  |  |  |  |   | SECRETARY (<br>TALLAHASSEE, | FLORIDA  |  |  |
|  | 1995   | -grein   | nstateme   | nT'   |                             |  |  |  |
| Principal Place  | of Business  | 2 10   | Mailing Address  |   |                             | 1 10811951318 74111 07911 E  | <b>   </b>   | 81 181 81 81 81 81 81 81 81 81 81 81 81  |
| 1840 W 491<br>HIALEAH FI   | TH ST SUITE 234<br>L 33012                           |  | HALEAH FL 30018  | W1355   | 1                           |  |  |  |
|  |  |  | History (  | das, El   | 16                          | <ol> <li>Date Incorporated or Qual<br/>11/17/1994</li> </ol>   | lified 3a. Da  | ote of Last Report<br>08/24/1995   |
| 2. Principal Pla   |  |  | 2a. Mailing Address  | W1355   | 7                           | 4. FEI Number 65-0   | 39970  | 7 Applied For  |
| Suite, Apt.  | 6 E 35   | 51   | Suite, Apt. #, etc.  | <u>w 130 0</u>  | <u> </u>                    | APPLIED FOR  5. Certificate of Status Desire   |  | Not Applicable \$8.75 Additional   |
| 22 N F   | <del>)</del>   |  | City,& State   | 7   |                             | 6. Election Campaign Finance   |  | Fee Required   |
|  | ean  |  | 28 HiAleuh G   |   |                             | Trust Fund Contribution  |  | \$5.00 May Be<br>Added to Fees   |
| 24 Zip   | 25 3   | 2012   | 29 FL  | 50 16   | 0                           | B. This corporation has flabili     Florida Statutes   | ty for intangible<br>Yes No  | tax under s 199.032,   |
|  | 9. Name and Addr                                     | ess of Current Re  | gistered Agent   | 81 Name   |                             | 10. Name and Address of N  | lew Registere  | d Agent  |
| MILLER   | R, BRYAN W JR  |  |  |   | N/                          | F<br>s (P.O. Box Number is Not Acc   | centable)  |  |
| 1840 V   | V 49TH ST SUITE                                      | 234 10390  | 0 NW 1353  | 83  |                             |  |  |  |
| HALE   | VH FL 33012 +/;/                                     | aleah, Be  | dns, /-/   | <u> </u>  | ····                        |  |  |  |
|  |  | ;  | 33016  | 84 City   |                             |  | F  |  |
| <ol> <li>Pursuant to<br/>or registere</li> </ol>   | o the provisions of Sec<br>ed agent, or both, in the | tions 607.0502 and<br>e State of Florida. S  | 607 1508, Florida Statutes,  | the above-named co  | orporati                    | on submits this statement for ti   | he purpose of c  | hanging its registered office  |
|  |  |  | SUCH CHAINGE WAS AUTHORIZED  | pyrine corporation's  | boand                       | of diractors. Unereby accept the   | e appointment a  | as registered agent. 1 am  |
|  | Brun o   | ations of Section 6  | 507.0505, Florida Statutes.  | Selly //  | boand                       | of directors. Unereby accept the   | e appointment :  | as registered agent. 1 am  |
| SIGNATURE .  | Bryan (  | ations of, section of the of repaired agont and to   | me epylicable POTE   | BY LEW LA   | []]                         | of rematating  | 6 24 DATE  | 196  |
| SIGNATURE .  | Bryan (  | ). Mille   | me epylicable POTE   | Sylw/s  | []]                         | IMU  | 6 24 DATE  | 196  |
| SIGNATURE  | D/EX U MILLER, BRYAI                                 | All of the property of the pro | The control of the co | Reg food Agent septime to<br>13.<br>1 1 TITLE<br>12 NAME  | []]                         | of rematating  | 6 24 DATE  | 196  ND DIRECTORS IN 12 Change   |
| SIGNATURE 12. 1111.( NAME STREET ADDRESS   | D/EX U MILER, BRYAN 1840 W 49TH                      | OFFICERS AND DI N W JR ST SUITE 234  | The control of the co | Recycled Agent agridue of<br>13.<br>1 1 TIFLE<br>12 NAME<br>1 3 STREET ADDRESS  | []]                         | of rematating  | 6 24 DATE  | 196  ND DIRECTORS IN 12 Change   |
| SIGNATURE  | D/EX U MILLER, BRYAI                                 | OFFICERS AND DI N W JR ST SUITE 234  | The control of the co | Reg food Agent septime to<br>13.<br>1 1 TITLE<br>12 NAME  | []]                         | ADDITIONS CHANGES TO   | 6 24<br>DATE<br>D OFFICERS AN  | DDIRECTORS IN 12 STANDED Addition Change Addition Change Paddition   |
| SIGNATURE  | D/EX U MILER, BRYAN 1840 W 49TH                      | OFFICERS AND DI N W JR ST SUITE 234  | RECTORS DELETE   | Free front Aport agration in  13.  1 1 Title  12 NAME  13 STREET ADDRESS  14 CITY-ST-ZIP  2 1 TITLE  22 NAME  | Pr                          | ADDITIONS/CHANGES TO   | 6 24<br>DATE<br>D OFFICERS AN  | DDIRECTORS IN 12 STANDED Addition Change Addition Change Paddition   |
| SIGNATURE 12. TITLE NAME STREET ADDRESS CITY ST ZIP TITLE  | D/EX U MILER, BRYAN 1840 W 49TH                      | OFFICERS AND DI N W JR ST SUITE 234  | RECTORS DELETE   | Provided Agent agratus of 13. 1 1 TITLE 12 NAME 13 STREET ADDRESS 14 CITY ST-ZIP 2 1 TITLE  | Pr                          | of rematating  | 6 24<br>DATE<br>D OFFICERS AN  | ND DIRECTORS IN 12 Change Addition Change P Addition   |
| SIGNATURE 3  12.  ITHE NAME STREET ADDRESS CITY ST ZIP HILE NAME STREET ADDRESS CITY ST ZIP THE  | D/EX U MILER, BRYAN 1840 W 49TH                      | OFFICERS AND DI N W JR ST SUITE 234  | RECTORS DELETE   | Free front Agent agration of  13.  1 1 TIFLE  12 NAME  13 STREET ADDRESS  14 CITY-ST-ZIP  2 1 TITLE  22 NAME  23 STREET ADDRESS  24 CITY-ST-ZIP  3 1 TITLE  | Pr                          | ADDITIONS/CHANGES TO   | OFFICERS AN  | ND DIRECTORS IN 12 Change Addition Change P Addition   |
| SIGNATURE  | D/EX U MILER, BRYAN 1840 W 49TH                      | OFFICERS AND DI N W JR ST SUITE 234  | THE CTORS  DELETE  | Free front Agent agrature of  13.  1 1 TIFLE  12 NAME  13 STREET ADDRESS  14 CITY-ST-ZIP  2 1 TITLE  22 NAME  23 STREET ADDRESS  24 CITY-ST-ZIP  3 1 TITLE  32 NAME   | Pr                          | ADDITIONS/CHANGES TO   | OFFICERS AN  | DDIRECTORS IN 12 Change Addition Change Addition   |
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| SIGNATURE  | D/EX U MILER, BRYAN 1840 W 49TH                      | OFFICERS AND DI  N W JR  ST SUITE 234  | TO LETE  DELETE  DELETE  | Figure Adora agrature A  13.  1 1 TITLE  12 NAME  13 STREET ADDRESS  14 CITY-ST-ZIP  2 1 TITLE  22 NAME  23 STREET ADDRESS  24 CITY-ST-ZIP  3 1 TITLE  32 NAME  33 STREET ADDRESS  4 CITY-ST-ZIP  4 1 TITLE  42 NAME  43 STREET ADDRESS  44 CITY-ST-ZIP  5 1 TITLE  | Pr                          | ADDITIONS/HANGES TO<br>ADDITIONS/HANGES TO<br>SEET GOOD OF<br>USO N. M. A.<br>DIAMI, FL  | OFFICERS AND OFFIC |  |
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| SIGNATURE  | D / E x () MILLER, BRYAT 1840 W 49TH : HIALEAH FL 33 | ation supplied with ed on this annual  | This fifting is voluntarily furnish  | Frogreted Agord agrature of  13.  1 1 Title  12 NAME  13 STREET ADDRESS  14 CITY - ST - ZIP  2 1 TITLE  22 NAME  23 STREET ADDRESS  24 CITY - ST - ZIP  3 1 TITLE  32 NAME  33 STREET ADDRESS  34 CITY - ST - ZIP  4 1 TITLE  42 NAME  43 STREET ADDRESS  44 CITY - ST - ZIP  5 1 TITLE  52 NAME  53 STREET ADDRESS  54 CITY - ST - ZIP  6 1 TITLE  62 NAME  63 STREET ADDRESS  54 CITY - ST - ZIP  61 TITLE  62 NAME  63 STREET ADDRESS  64 CITY - ST - ZIP  10 TITLE  10 TITLE  11 TITLE  12 NAME  13 STREET ADDRESS  14 CITY - ST - ZIP  15 TITLE  16 TITLE  17 NAME  18 TITLE  18 TITLE  19 TITLE  20 TITLE  21 TITLE  22 NAME  23 STREET ADDRESS  24 CITY - ST - ZIP  25 TITLE  26 TITLE  27 TITLE  28 TITLE  29 TITLE  20 TITLE  20 TITLE  20 TITLE  20 TITLE  21 TITLE  21 TITLE  22 NAME  23 STREET ADDRESS  24 CITY - ST - ZIP  25 TITLE  26 TITLE  27 TITLE  28 TITLE  29 TITLE  20 TITLE  20 TITLE  21 TITLE  21 TITLE  21 TITLE  22 NAME  23 STREET ADDRESS  24 CITY - ST - ZIP  27 TITLE  29 TITLE  20 TITLE  20 TITLE  21 TITLE  21 TITLE  22 NAME  23 STREET ADDRESS  24 CITY - ST - ZIP  31 TITLE  25 TITLE  26 TITLE  27 TITLE  27 TITLE  28 TITLE  29 TITLE  20 TITLE  20 TITLE  20 TITLE  21 TITLE  22 NAME  23 STREET ADDRESS  24 CITY - ST - ZIP  31 TITLE  32 TITLE  24 CITY - ST - ZIP  34 CITY - ST - ZIP  34 CITY - ST - ZIP  34 | PR 45                       | ADDITIONS/HANGES TO<br>ADDITIONS/HANGES TO<br>SEET GOOD OF<br>USO N. M. A.<br>DIAMI, FL  | OFFICERS AND OFFIC | DDIRECTORS IN 12 Change Addition |
| SIGNATURE  | D/EX UMILLER, BRYAT 1840 W 49TH : HIALEAH FL 33      | ation supplied with ed on this annual  | This filling is voluntarily lurnisheport or supplemental annual annual and or or the receiver or trustee e   | Frogreted Agord agrature of  13.  1 1 Title  12 NAME  13 STREET ADDRESS  14 CITY - ST - ZIP  2 1 TITLE  22 NAME  23 STREET ADDRESS  24 CITY - ST - ZIP  3 1 TITLE  32 NAME  33 STREET ADDRESS  34 CITY - ST - ZIP  4 1 TITLE  42 NAME  43 STREET ADDRESS  44 CITY - ST - ZIP  5 1 TITLE  52 NAME  53 STREET ADDRESS  54 CITY - ST - ZIP  6 1 TITLE  62 NAME  63 STREET ADDRESS  54 CITY - ST - ZIP  61 TITLE  62 NAME  63 STREET ADDRESS  64 CITY - ST - ZIP  10 TITLE  10 TITLE  11 TITLE  12 NAME  13 STREET ADDRESS  14 CITY - ST - ZIP  15 TITLE  16 TITLE  17 NAME  18 TITLE  18 TITLE  19 TITLE  20 TITLE  21 TITLE  22 NAME  23 STREET ADDRESS  24 CITY - ST - ZIP  25 TITLE  26 TITLE  27 TITLE  28 TITLE  29 TITLE  20 TITLE  20 TITLE  20 TITLE  20 TITLE  21 TITLE  21 TITLE  22 NAME  23 STREET ADDRESS  24 CITY - ST - ZIP  25 TITLE  26 TITLE  27 TITLE  28 TITLE  29 TITLE  20 TITLE  20 TITLE  21 TITLE  21 TITLE  21 TITLE  22 NAME  23 STREET ADDRESS  24 CITY - ST - ZIP  27 TITLE  29 TITLE  20 TITLE  20 TITLE  21 TITLE  21 TITLE  22 NAME  23 STREET ADDRESS  24 CITY - ST - ZIP  31 TITLE  25 TITLE  26 TITLE  27 TITLE  27 TITLE  28 TITLE  29 TITLE  20 TITLE  20 TITLE  20 TITLE  21 TITLE  22 NAME  23 STREET ADDRESS  24 CITY - ST - ZIP  31 TITLE  32 TITLE  24 CITY - ST - ZIP  34 CITY - ST - ZIP  34 CITY - ST - ZIP  34 | PR 45                       | ADDITIONS CHANGES TO  ADDITIONS CHANGES TO  ADDITIONS CHANGES TO  OPER GOOD OF TO THE CONTROL OF | OFFICERS AND OFFIC | DDIRECTORS IN 12 Change Addition |