## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 16, 2001 8:00 am Secretary of State DOCUMENT # P94000089016 1. Entity Name BROWNES & COMPANY APOTHECARY, INC. 04-16-2001 90031 040 \*\*\*150.00 Mailing Address Principal Place of Business 841 LINCOLN ROAD 200 S BISCAYNE BLVD 20TH FLOOR MIAMI BEACH FL 33139 D0036505 MIAMI FL 33131 3. Mailing Address 2. Principal Place of Business 201 S. Biscayne Blvd. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 850 Applied For City & State Miami, FL 4. FEI Number City & State 65-0554499 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired 33131 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent (addiess change only) Street Address (P.O. Box Number & Not Acceptable) 201 S. Biscayne Bivd. ROSSZ FIU CORPORATION 701 BRICKELL AVE. **SUITE 1200** Suite 850 MIAMI FL 33131 <sup>City</sup>iami 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. Van Carson Cheezem, Pur. SIGNATURE ed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **VPP** TITLE ☐ Delete TITLE NAME NAME MALLON, MARGUERITE N STREET ADDRESS STREET ADDRESS 841 LINCOLN ROAD CITY-ST-ZIP CITY-ST-7IP MIAMI BEACH FL 33139 Addition ☐ Change 1998 Delete TITLE NAME FEINBERG, GARY M STREET ADDRESS 841, LINCOLN, ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 DC Change ☐ Addition TITLE Delete CHEEZEM, JAN C NAME CHEEZCIM, JAN C NAME 201 S. Biscayne Boulevard, Suite 850 STREET ADDRESS 200 S BISCAYNE BLVD 20TH FLOOR STREET ADDRESS Miami, FL 33131 CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33131** Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04.07.01 305.5

Daytime Phone #