SECOND OTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** P95000026016 (2) HEALTH-RITE DISCOUNT PHARMACY, INC. Principal Place of Business Mailing Address 5825 REINKE DRIVE 5825 REINKE DRIVE CRESTVIEW FL 32536 CRESTVIEW FL 32536 3. Date Incorporated or Qualified 3a. Date of Last Report 03/30/1995 2. Principa' Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-33057Zb 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Z_{ip} Country $Z_{(0)}$ 8. This corporation has liability for mangible tax under s. 199 032 Country 24 25 29 30 Florida Statutes Yes No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name TATE, MELODY T **5825 REINKE DRIVE** 82 Street Address (P.O. Box Number is Not Acceptable) CRESTVIEW FL 32536 83 City 84 Zipi 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signal are typed to pricted non-colling abased agent and trie if apply, chie (NOTE to gestired Agent signature required within reinst angle 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)THILE DELETE 1.1 TIFLE Change Addition NAME THOMPSON, JEFFERY E 1.2 NAME CR2E034 STREET ADDRESS POST OFFICE BOX 187 N/A 1.3 STREET ADDRESS BAKER FL 32531 CITY - ST - ZIP 14 CHTY - \$1 - 7(P DELETE TITLE 2.1 TiTLE Change Addition NAME TATE, MELODY T 2.2 NAME 5825 REINKE DRIVE STREET ADDRESS 2.3 STREET ADORESS CITY-ST-2IP **CRESTVIEW FL 32536** 2 4 CITY - ST - ZIP 3 1 TITLE TITLE DELETE ____ Change ____ Addition NAME 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS City-St-ZiP 3.4 City-St ZIP TITLE DELETE 4 THILE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST-ZIP 4 4 CITY - ST - ZIF TITLE DELETE 5.1 TITLE ____ Change | Addition NAME 100001895581 5.2 NAME -07/16/96--01184--010 STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5.4 City - St - ZiP DELETE TITLE 61111116 NAME 6.2 NAME STHEET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 64 CHY ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 it 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 617, Florida Statutes, and

SIGNATURE

Mulo de la company de la compa

that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

6/20/96 (904)537-6266