2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2001 8:00 am
Secretary of State
03-07-2001 90619 039 ***150.00

0404664

DOCUMENT # P95000030117

1. Entity Name
PHARMACEUTICAL CONSULTING SERVICES, INC.
(NEW NAME) THE COMPOUNDING CENTER in

Principal Place of Business	Mailing Address
2010 59TH STREET WEST BRADENTON FL 34209	2010 59TH STREET WEST BRADENTON FL 34209

140409

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc. 1300		Suite, Apt. #, etc. 1300	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 65-0620843 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MOSS, THOMAS E 2010 59TH ST., WEST BRADENTON FL 34209	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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.

SIGNATURE ______________________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MOSS, THOMAS E 2010 59TH STREET WEST BRADENTON FL 34209	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DAVID A. KEENER 2010 59TH ST W BRADENTON, FL 34209	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC MAE M. MOSS 2010 59TH ST W BRADENTON, FL 34209	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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: Pres THOMAS E. MOSS III 3/5/01 941-792-2688
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

#P95000030117
726269

Law Offices
HOLLAND & KNIGHT LLP

1001 Third Avenue West, Suite 600
P.O. Box 1866 (ZIP 34206)
Bradenton, Florida 34205

941-748-7076
FAX 941-747-9774
www.hklaw.com

Atlanta, Boston, Bradenton, Chicago, Fort Lauderdale, Jacksonville, Lakeland, Los Angeles, Melbourne, Miami, New York, Northern Virginia, Orlando, Providence, St. Petersburg, San Antonio, San Francisco, Seattle, Tallahassee, Tampa, Washington, D.C., West Palm Beach

International Offices
Buenos Aires*, Mexico City, Tel Aviv*, Tokyo
*Representative Offices

February 28, 2001

CHARLES J. PRATT, JR.
941-745-8105

Internet Address:
cpratt@hklaw.com

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: Pharmaceutical Consulting Services, Inc.
Charter No. P95000030117
Amendment to change name to The Compounding Center, Inc.

Dear Sir/Madam:

Please find enclosed the Articles of Amendment to change the name of the above-referenced corporation. In addition, I enclose this Firm's check in the amount of $35.00 to cover the filing thereof.

Thank you for your attention to this matter. Should you have any questions, please call the undersigned at the above phone number.

Very truly yours,

HOLLAND & KNIGHT LLP

Charles J. Pratt, Jr.

CJP:msb
Enclosures
cc: Mr. Thomas E. Moss

#P95000030117
726269

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF PHARMACEUTICAL CONSULTING SERVICES, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed July 25, 1991, under Charter No. P95000030117.

1. The name of the corporation is amended:

   FROM: PHARMACEUTICAL CONSULTING SERVICES, INC.

   TO: THE COMPOUNDING CENTER, INC.

2. The foregoing amendment was adopted , by the unanimous written consent of the Shareholders and Board of Directors of the Corporation, on the 27th day of December, 2000.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to Articles of Incorporation on this the 27th day of December, 2000.

Thomas E. Moss, President and Secretary

STATE OF FLORIDA
COUNTY OF MANATEE

THE FOREGOING INSTRUMENT was acknowledged before me this 27 day of December, 2000, by THOMAS E. MOSS, as President and Secretary of PHARMACEUTICAL CONSULTING SERVICES, INC. n/k/a THE COMPOUNDING CENTER, INC., on behalf of the Corporation, who is (personally known or who showed ______________ as identification) to me and who did not take an oath.

Notary Public