

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2001 8:00 am
Secretary of State

03-07-2001 90619 039 ***150.00

DOCUMENT # P95000030117

1. Entity Name

PHARMACEUTICAL CONSULTING SERVICES, INC.

(NEW NAME) THE COMPOUNDING CENTER

Principal Place of Business

Mailing Address

**2010 59TH STREET WEST
 BRADENTON FL 34209**

**2010 59TH STREET WEST
 BRADENTON FL 34209**

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 ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PD
 MOSS, THOMAS E
 2010 59TH STREET WEST
 BRADENTON FL 34209**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VP
 DAVID A. KEENER
 2010 59TH ST W
 BRADENTON, FL 34209**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**SEC
 MAE M. MOSS
 2010 59TH STW
 BRADENTON, FL 34209**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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:

THOMAS E. MOSS III
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/5/01
 Date

941-792-2688
 Daytime Phone #

CR2E034 (10/00)

Law Offices

HOLLAND & KNIGHT LLP

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

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

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Seattle
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West Palm Beach
Tel Aviv
Tokyo

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.

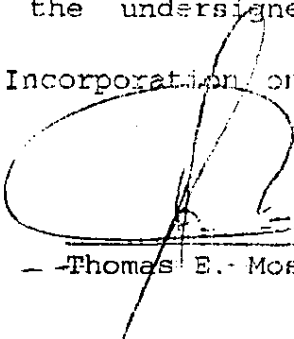
1. The name of the corporation is amended:

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.

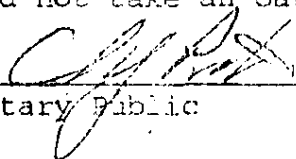
IN WITNESS WHEREOF, the undersigned has executed this
Amendment to Articles of Incorporation on this the 27th day of
December, 2000.



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