## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## 1997 DOCUMENT # P95000036959 (1)

ARIEL PHARMACY, INC. Principal Place of Business Mailing Address 338 SW 12 AVE 338 SW 12 AVE MIAMI FL 33132 MIAMI FL 33130-2012 3. Date Incorporated or Qualified 3a. Date of Last Report 05/10/1995 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0578794 21 Not Applicable Suite, Apt. #. etc. Suite, Ant. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 Horida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name - AGUILLAR, JUAN R 338 SW 12 AVE Street Address (P.O. Box Numb 82 **MIAMI FL 33132** 83 84 City Zip Code 33/30 Meanu 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title it approache (NOTE: Registered Agent's gnature required when reinstaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 96/6) 13. Change TITLE DELETE 1.170) [ Addition AGUILAR, JUAN R NAME 1.2 NAME 3385W 12 Ane 5850 W. FLAGLER ST. STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33144** CITY-ST-ZIP 1.4 CITY - ST - 7 P DELETE Change Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-7IP DELETE Addition Change TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - S1 - ZIP DELETE Change Addition 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 511111 NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 C(1Y+ST-2(P TITLE DELETE Change Addition 6.1.1i11.E NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 if made under path; 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 12 or Block 13 if changed, or on in attachment with an address.

6.4 CITY - ST - ZIP

SIGNATURE:

9-14-97 (305)54/3030

**FILED** 

Jul 18 1997 8:00am

Secretary of State