

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0007177

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 JUL 31 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # **P95000044752 (0)**

1. Corporation Name
RX GROUP SERVICES, INC.

Principal Place of Business

10252 NW 47TH STREET
SUNRISE FL 33351
US

Mailing Address

10252 NW 47 STREET
SUNRISE FL 33351
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/09/1995

4. FEI Number

65-0713867

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes ☐ No

9. Name and Address of Current Registered Agent

NEWMAN, PHIL
20111 NE 23 COURT
MIAMI FL 33181

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip 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. 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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **RUE, DONNA**
STREET ADDRESS **210 N.E. 123RD ST.**
CITY-ST-ZIP **NORTH MIAMI FL 33181**

TITLE **D** ☐ DELETE
NAME **NEWMAN, PHIL**
STREET ADDRESS **20111 NE 23 COURT**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME **300002609673--2**
1.3 STREET ADDRESS **-08/06/98--01070--015**
1.4 CITY-ST-ZIP *****150.00 ***150.00**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

CR2E034 (5/98)

B 8/4 2 pages 98 PM

25/100 98-2415977

JULY 22, 1998

TO WHOM IT MAY CONCERN;

ON 4-24-98 I SENT BACK TWO ANNUAL REPORTS FOR MY CORPORATIONS, CHECK # 2999 & 3000 IT APPEARS THAT YOU ONLY RECIEVED ONE OF THEM. I THEREFORE ASSUME THE OTHER WAS EITHER LOST IN THE MAIL OR IN YOUR OFFICES. YOU SENT ME A LETTER INFORMING ME THAT YOU DIDNT RECIEVE THE REPORT. I THEN CALLED ANS SPOKE TO SOMEONE WHO INSTRUCTED ME TO SEND A LETTER OF EXPLANATION AND ANOTHER CHECK WHICH I DID. I THEN RECIEVED ANOTHER BACK WITH MY CHECK AND FORM. I THEN CALLED AND SPOKE TO MS. ELIZABETH GETTY SHE TOLD ME TO DO THE SAME THING THE OTHER LADY TOLD ME TO DO, AND THAT THEY HAD BEEN HAVING TROUBLE WITH MAIL SENT TO P.O BOX 1500 AND TO SEND IT TO P.O BOX 6327. AS YOU CAN SEE THAT IF I SENT TWO CHECKS HAVING CONSECUTIVE NUMBERS AND ONE GOT THERE AND THE OTHER GOT LOST THAT I WAS NOT LATE IN RETURNING IT, AND THAT IT MUST HAVE GOTTEN LOST. I HOPE THIS TIME I WILL NOT BE GETTING IT BACK AGAIN.

THANK YOU,

check # 3268 is the replacement for check 3000
which was lost.