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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000065398

1. Corporation Name

ADVANCED PHARMACY CARE OF FLORIDA, INC.

Principal Place of Business

Mailing Address

**Chapel Trail Commerce Center 18266 S.W. 29th Street
911 N.W. 209th Ave. Suite 111 Miramar, FL 33029
Pembroke Pines, FL 33029**

2. Principal Place of Business

2a. Mailing Address

21 **N/A**

26 **N/A**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**Gonzalo Clavijo
18266 S.W. 29th Street
Miramar, FL 33029**

81 Name

N/A

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0507 and 607.1502, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered officer 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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed in full, including last name and first name

Gonzalo Clavijo

June 4, 1996

Date

12. OFFICERS AND DIRECTORS

TITLE **Director** ☒ DELETE
NAME **John J. Reyes**
STREET ADDRESS **Condominium Girasol Apt. 1010**
CITY-ST-ZIP **Isla Verde, Puerto Rico 00979**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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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 **P/D** ☒ Change ☐ Addition

1.2 NAME **Gonzalo Clavijo**

1.3 STREET ADDRESS **18266 S.W. 29th Street**

1.4 CITY-ST-ZIP **Miramar, FL 33029**

2.1 TITLE **T/D** ☐ Change ☒ Addition

2.2 NAME **Irene V. Clavijo**

2.3 STREET ADDRESS **18266 S.W. 29th Street**

2.4 CITY-ST-ZIP **Miramar, FL 33029**

3.1 TITLE **S/D** ☐ Change ☒ Addition

3.2 NAME **Mark W. Kay**

3.3 STREET ADDRESS **7000 S.W. 62nd Ave., Ph-B**

3.4 CITY-ST-ZIP **South Miami, Florida 33143**

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

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***225.00**

6-20-96

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GONZALO CLAVIJO

6/4/96

(954)438-4052

(Daytime Phone)

CR2E034 (12/95)