FILED

1/16/02 941-262-1302 Date Daytime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

Feb 20, 2002 8:00 am Secretary of State DOCUMENT # P95000069606 **Entity Name** HARRINGTON'S PHARMACY, INC. 02-20-2002 90123 006 ***150.00 Mailing Address rincipal Place of Business 2675 WINKLER AVE 2675 WINKLER AVE 190 #190 FT MYERS FL 33901 FT MYERS FL 33901 ับร Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0626396 Not Applicable \$8.75 Additional_ Zip Country Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAYES, SUANN E Street Address (P.O. Box Number is Not Acceptable) 4005 GULFSHORE BOULEVARD N. #905 NAPLES FL 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 IGNATURE . blicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. Addition TLE ☐ Delete TITLE AME HAYES, SUANN E NAME TREET ADDRESS 4005 GULFSHORE BOULEVARD N. #905 STREET ADDRESS . ITY-ST-ZIP NAPLES FL CITY-ST-ZIP ☐ Change ☐ Addition TLE ☐ Delete TITLE AME NAME FREET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete AME NAME STREET ADDRESS FREET ADDRESS CITY-ST-ZIP ÎTY-ST-ZIP Addition TLE ☐ Delete TITLE Change AME NAME TREET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP İTLE ☐ Delete TITLE ☐ Change ☐ Addition AME TREET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP TLE Delete ☐ Change ☐ Addition AME NAME TREET ADDRESS STREET ADDRESS ÎTY-ST-ZIP 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 the empowered.