SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P95000085148 (1) RX ASSIST, INC. Mailing Address Principal Place of Business 2817 E. OAKLAND PARK BLVD., 3RD FLOOR 2817 E. OAKLAND PARK BLVD., 3RD FLOOR FT. LAUDERDALE FL 33306 FT. LAUDERDALE FL 33306 3a. Date of Last Report 3. Date Incorporated or Qualified 11/03/1995 Applied For 4. FEI Number 2. Principal Place of Business Mailing Appress Nat Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangib<u>le tax under s. 199.032</u> Country Country Zip Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LIVOTI, ANTHONY M JR. Street Address (P.O. Box Number is Not Acceptable) 82 805 E. BROWARD BLVD., #200 FT. LAUDERDALE FL 33306 63 Zip Code 85 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE Signal in Type For protest made of registered aspect and title 1 applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/86)OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 11111.6 TITLE CR2E034 1.2 NAME LOMBARDI, PETER NAME 1.3 STREET ADDRESS 5555 N. OCEAN BLVD., #64 STREET ADDRESS FT. LAUDERDALE FL 33308 1.4 CHY - ST-ZIP CITY-ST-ZIF Change Addition DELETE 21 TITLE TITLE NAME 23 STREET ADDRESS STREET ADDRESS 2 4 City - ST-ZIF CITY - ST - ZIF Change Addition DELETE 3 LATELE TITLE NAME 3.3 STREET ADDRESS SUBSET ADDRESS 3.4 CITY-ST 2IP CITY - ST - ZIP Change Addition DELETE 4 1 TITLE TITLE NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 GHY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5 1 TIFLE TITLE NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - S1 - ZIP C/TY - S1 - 7/P Change Addition DELETE 6.1 THEE TITLE

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 if made under oath, that I am an office or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Funda Statutes, and that my name appears in Block 12 of Block 13 if chapter 6.

6.2 NAME

63 STREET ADDRESS

6.4 CITY - ST - ZIP

SIGNATURE:

NAME

STREET ADDRESS

MING OFFICER OF DIRECTOR

7/19/96 954-584-7990