

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 28, 2000 8:00 am
Secretary of State
07-28-2000 90151 018 ***150.00

DOCUMENT # P96000022629

1. Entity Name

GARDENS PHARMACY AND DISCOUNT STORES, INC. *R*

Principal Place of Business

2399 West 52 Street
Hialeah, FL 33016

Mailing Address

782 NW LeJeune Road
Suite 548
Miami, FL 33126

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-0728049

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

00075262

6. Name and Address of Current Registered Agent

JOSE M. MARQUEZ
782 NW LeJeune Road -- Suite 548
Miami, FL 33126

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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.

SIGNATURE

Jose M. Marquez

Jose M. Marquez, Esq.

July 17, 2000

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DP	GUERRA, Armando J.	9475 Journey's End Road	Coral Gables, FL 33156	<input type="checkbox"/>
DVP	DIAZ, Jose F.	9301 SW 103 Street	Miami, FL 33176	<input type="checkbox"/>
D2VP	LOPEZ, Eddy	922 NW 106 Avenue Circle	Miami, Florida	<input checked="" type="checkbox"/>
S	CUERVO, Leoncio	13092 NW 11 Court	Sunrise, FL 33323	<input type="checkbox"/>
D	GUERRA, Alberto	241 Cape Florida Drive	Key Biscayne, FL 33149	<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 like empowered.

SIGNATURE:

Armando J. Guerra
Armando J. Guerra, President

07/17/2000 (305) 822-4884

Date

Daytime Phone #

SEDANO'S

Attachment
DTP9600W2006
DW 75262

July 18, 2000

CERTIFIED MAIL R.R.R.

Florida Department of State
Division of Corporations
Uniform Business Reports
P. O. Box 1500
Tallahassee, FL 32302-1500

RE: GARDENS PHARMACY AND DISCOUNT STORE, INC. 2000 UBR
E.I.N. No. 65-0728049

Dear Sirs:

Following the instructions of the staff member from the Division of Corporation, we are hereby enclosing a duly executed 2000 Uniform Business Report for the above referenced corporation together with a check in the amount of \$150.00.

Please note that the original form issued by the Division of Corporations was never received by our office, our registered agent, our attorneys, nor our CPAs.

We trust that our company will not be penalized by this oversight.

Yours very truly,

GARDENS PHARMACY AND DISCOUNT
STORE, INC., a Florida corporation

By


Armando J. Guerra, President

AJG/cn
Enclosures