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PROFIT CORPORATION ANNUAL REPORT

1998

STREET ADDRESS CITY+ST-ZIP



FLORIDA DEPARTMENT OF STATE

FILED

Apr 16 1998 8:00am

Secretary of State

(10/97

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000043773 (6)

TROPICAL PHARMACY, INC.

Principal Place of Business Mailing Address 1137 N. FEDERAL HWY 1137 N. FEDERAL HWY FORT LAUDERDALE FL 33304 FORT LAUDERDALE FL 33304 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/22/1996 2. Principal Place of Business 28. Mailing Address 4. FEI Number Applied For 21 26 65-0667947 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation owes or has paid the urregy/year Intangible □ No 24 Personal Property Tax due June 30. Yes 25 30 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name CHASE, KEN 1975 E. SUNRISE BLVD 82 Street Address (P.O. Box Number is Not Acceptable) #629 83 FORT LAUDERDALE FL 33304 84 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.1 TITLE Change \_\_\_ Addition TITLE **GREENHOUSE, CHARLES** NAME 1.2 NAME 9679 SW 1ST COURT STREET ADDRESS 1.3 STREET ADDRESS **CORAL SPRINGS FL 33071** 14 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 21 1ITLE **DUBBERLY, STEVEN** NAME 2.2 NAME **5613 HAVERFORD WAY** STREET ADDRESS 2.3 STREET ADDRESS LAKE WORTH FL 33463 CITY-ST-ZIP 2. 4 CITY - ST - ZIP Change DELETE Addition TITLE 3.1 TITLE NAME ' 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 HILE 4, 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST-ZIP CITY-ST-ZIP DELETE Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETÉ Change Addition TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS

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 constraint or the table of the constraint or the table of the same legal effect as if made under oath; that I am an officer or director of the constraint or the table of the same legal effect as if made under oath; that I am an officer or director of the constraint of the same legal effect as if made under oath; that I am an officer or director of the constraint of the same legal effect as if made under oath; that I am an officer or director of the constraint of the same legal effect as if made under oath; that I am an officer or director of the constraint of the same legal effect as if made under oath; that I am an officer or director of the constraint of the same legal effect as if made under oath; that I am an officer or director of the constraint of the same legal effect as if made under oath; that I am an officer or director of the constraint of the same legal effect as if made under oath; that I am an officer or director of the constraint of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer of the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; t

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