

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 14 1998 8:00am
Secretary of State

DOCUMENT # P96000085623 (2)

1. Corporation Name
PLAZA DRUG DISTRIBUTORS, INC.



Principal Place of Business
7800 NORTH UNIVERSITY DRIVE
SUITE 201
TAMARAC FL 33321

Mailing Address
7800 NORTH UNIVERSITY DRIVE
SUITE 201
TAMARAC FL 33321

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 1347 LYONS ROAD

2a. Mailing Address
26 1347 LYONS ROAD

3. Date Incorporated or Qualified
10/16/1996

4. FEI Number
65-0701124

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 COCONUT CREEK, FL

28 COCONUT CREEK, FL

Zip

Country

Zip

Country

24 33063

25 US of A

29 33063

30 US of A

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BEHM, ARTHUR
1347 LYONS ROAD
COCONUT CREEK FL 33063

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VP
NAME BEHM, ARTHUR
STREET ADDRESS 1347 LYONS ROAD
CITY-ST-ZIP COCONUT CREEK FL

1.1 TITLE ☐ Change ☐ Addition

TITLE P
NAME SALPETER, JACK
STREET ADDRESS 348 NW 87 TERR
CITY-ST-ZIP CORAL SPRINGS FL

2.1 TITLE ☐ Change ☐ Addition

TITLE S
NAME CHASE, LESLIE
STREET ADDRESS 1613 NW 81 WAY
CITY-ST-ZIP PLANTATION FL

3.1 TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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 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.

100002590271
-07/16/98--01005--016
***150.00

CR2E034 (5/98)

AAT

ARIE A. TAYKAN & COMPANY
CERTIFIED PUBLIC ACCOUNTANTS

7880 N. UNIVERSITY DRIVE #201
TAMARAC, FLORIDA 33321
TEL: (954) 722-9250
FAX: (954) 726-6715
email: taykan@aol.com

July 8, 1998

Division of Corporations
Annual Reports Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Plaza Drug Distributors, Inc.
FEI #65-0701124
Document #: P96000085623 (2)

To Whom It May Concern:

As per our conversation with your office on July 8, 1998, with regard to Plaza Drug Distributor's, we have enclosed a check for \$150.00 as payment for our Corporate Annual Report for 1998.

As we discussed, the first renewal notice had not been received by us because it had an incorrect address. The new tenants at our former location received the first notice, but failed to notify us of its arrival or forward it to us. The second notice was recently forwarded to us at our present location.

We have since corrected the address on the Corporate Annual Report with the hope that this will alleviate any future problems.

Thank you.
Sincerely,



Carol Weiss
Arie A. Taykan & CO.