

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000002804 (7)**

1. Corporation Name

NAVARRO DISCOUNT PHARMACIES NO. 9, INC.



Principal Place of Business

Mailing Address

~~4041 NW 26 ST.~~
MIAMI FL 33142

~~4041 NW 26 ST.~~
MIAMI FL 33142

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 12000 SW 8th Street		26 5959 NW 37 Ave.		01/10/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0724615	
City & State		City & State		Applied For	
23 Miami, Florida		28 Miami, FL		Not Applicable	
Zip		Zip		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 33184		29 33142		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Country		Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
25 USA		30 USA			

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NAVARRO, JOSE F
~~4041 NW 26 ST.~~
MIAMI FL 33142

81 Name

SAME

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

5959 NW 37 Ave.

83

84 City

Miami

FL

85 Zip Code

33142

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 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 hereby accepting and accepting the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Jose F. Navarro

February 24, 1998

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	D	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NAVARRO, JOSE F	1.2 NAME	Same
STREET ADDRESS	4041 NW 26 ST.	1.3 STREET ADDRESS	5959 N.W. 37 Ave.
CITY-ST-ZIP	MIAMI FL 33142	1.4 CITY-ST-ZIP	Miami, FL 33142
TITLE	D	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NAVARRO, LUIS G	2.2 NAME	Same
STREET ADDRESS	4041 NW 26 ST.	2.3 STREET ADDRESS	5959 N.W. 37 Ave.
CITY-ST-ZIP	MIAMI FL 33142	2.4 CITY-ST-ZIP	Miami, FL 33142
TITLE	D	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NAVARRO, MARCEL	3.2 NAME	Same
STREET ADDRESS	4041 NW 26 ST.	3.3 STREET ADDRESS	5959 N.W. 37 Ave.
CITY-ST-ZIP	MIAMI FL 33142	3.4 CITY-ST-ZIP	Miami, FL 33142
TITLE	D	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NAVARRO, GABRIEL	4.2 NAME	Same
STREET ADDRESS	4041 NW 26 ST.	4.3 STREET ADDRESS	5959 N.W. 37 Ave.
CITY-ST-ZIP	MIAMI FL 33142	4.4 CITY-ST-ZIP	Miami, FL 33142
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 of this report or on an attachment with an address

SIGNATURE

Jose F. Navarro, President

2-24-98

(305)633-3000

CR2E034 (10/97)