

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

FILED

Jun 22 1998 8:00am  
Secretary of State

| PROFIT CORPORATION ANNUAL REPORT 1998                                                                                                                                                                                                                                                                                                                                                                                                                           |  | FLORIDA DEPARTMENT OF REVENUE<br>Sandra E. Northam<br>Secretary of State<br>DIVISION OF CORPORATIONS                                                                                                                                                                                                                                                                                                                                                              |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| DOCUMENT # P97000025460 (1)                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |
| 1. Corporation Name<br>L.P.M. PHARMACY CORPORATION                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |
| Principal Place of Business<br>1451 S.W. 30TH AVE.<br>MIAMI FL                                                                                                                                                                                                                                                                                                                                                                                                  |  | Mailing Address<br>1451 S.W. 30TH AVE.<br>MIAMI FL                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country                                                                                                                                                                                                                                                                                                                                                             |  | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country                                                                                                                                                                                                                                                                                                                                                                          |  |
| 9. Name and Address of Current Registered Agent<br>FLORIDA ANNUAL REPORT SERVICES, INC.<br>2300 CORAL WAY<br>MIAMI FL 33145                                                                                                                                                                                                                                                                                                                                     |  | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83 City<br>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. |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12<br>1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP<br>2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP<br>3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP<br>4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP<br>5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP<br>6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP |  |
| 12. OFFICERS AND DIRECTORS<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>DELETE<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>DELETE<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>DELETE<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>DELETE<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>DELETE                                                                                                                          |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12<br>1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP<br>2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP<br>3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP<br>4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP<br>5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP<br>6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP |  |



DO NOT WRITE IN THIS SPACE

|                                                                                       |                                                                                                                                                                            |
|---------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3. Date Incorporated or Qualified<br>03/21/1997                                       | Applied For<br>Not Applicable                                                                                                                                              |
| 4. FEI Number<br>65-077 5257                                                          | 8.75 Additional Fee Required                                                                                                                                               |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                          | 5.00 May Be Added to Fees                                                                                                                                                  |
| 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/> | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.<br><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |

SIGNATURE

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

(NOTE: Registered Agent Signature required when reinstating)

DATE

4/24-98

| 12. OFFICERS AND DIRECTORS |                     |
|----------------------------|---------------------|
| TITLE                      | DPST                |
| NAME                       | PUMARIEGA, LUIS M   |
| STREET ADDRESS             | 1451 S.W. 30TH AVE. |
| CITY-ST-ZIP                | MIAMI FL            |
| TITLE                      |                     |
| NAME                       |                     |
| STREET ADDRESS             |                     |
| CITY-ST-ZIP                |                     |
| TITLE                      |                     |
| NAME                       |                     |
| STREET ADDRESS             |                     |
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| NAME                       |                     |
| STREET ADDRESS             |                     |
| CITY-ST-ZIP                |                     |
| TITLE                      |                     |
| NAME                       |                     |
| STREET ADDRESS             |                     |
| CITY-ST-ZIP                |                     |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                     |
|-------------------------------------------------------|---------------------|
| 1.1 TITLE                                             | DPST                |
| 1.2 NAME                                              | PUMARIEGA ANDRES A. |
| 1.3 STREET ADDRESS                                    | 1451 S.W. 30 AV     |
| 1.4 CITY-ST-ZIP                                       | MIAMI, FLA 33145    |
| 2.1 TITLE                                             |                     |
| 2.2 NAME                                              |                     |
| 2.3 STREET ADDRESS                                    |                     |
| 2.4 CITY-ST-ZIP                                       |                     |
| 3.1 TITLE                                             |                     |
| 3.2 NAME                                              |                     |
| 3.3 STREET ADDRESS                                    |                     |
| 3.4 CITY-ST-ZIP                                       |                     |
| 4.1 TITLE                                             |                     |
| 4.2 NAME                                              |                     |
| 4.3 STREET ADDRESS                                    |                     |
| 4.4 CITY-ST-ZIP                                       |                     |
| 5.1 TITLE                                             |                     |
| 5.2 NAME                                              |                     |
| 5.3 STREET ADDRESS                                    |                     |
| 5.4 CITY-ST-ZIP                                       |                     |
| 6.1 TITLE                                             |                     |
| 6.2 NAME                                              |                     |
| 6.3 STREET ADDRESS                                    |                     |
| 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 if changed, or on an attachment with an address.

SIGNATURE:

Signature

4/24-98

305-221-6660

CR2ED34 (10/97)