

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000026198

1. Entity Name

PRESCRIVA, CORPORATION

Principal Place of Business

2782 N.W. 79 AVE.
MIAMI, FL. 33122

Mailing Address

2782 N.W. 79 AVE.
MIAMI, FL. 33122

2. Principal Place of Business

2782 N.W. 79 AVE.

3. Mailing Address

2782 N.W. 79 AVE.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI, FL.

City & State

MIAMI, FL.

4. FEI Number

65-0963111

Applied For

Not Applicable

Zip

33122

Country

DADE

Zip

33122

Country

DADE

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CABAN, LUIS
16352 MALIBU DRIVE
WESTON, FL. 33326

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

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
PRESIDENT, DIRECTOR
LUIS CABAN
16352 MALIBU DRIVE
WESTON, FL. 33326 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V.P.
ANA CABAN
16352 MALIBU DRIVE
WESTON, FL. 33326 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SECRETARY/TREASURER, DIR.
EDDY FERNANDEZ
6425 COLLINS AVE. #100B
MIAMI BEACH, FL. 33141 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VICE PRESIDENT, DIRECTOR
JORGE RECAREY
115 SUNRISE DR. # 2A
KEY BISCAYNE, FL. 33149 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LUIS CABAN, PRES.

6/29/00

Date

(305) 406-2100

Daytime Phone #

CR2E034 19/99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
PHARMACY SOLUTIONS, INC.

Attachment
D# 89700026198
DW 68219

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED
CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES
INCORPORATION.

FILED
89 SEP - 9 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE NAME OF THE CORPORATION IS: PHARMACY SOLUTIONS, INC. .

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO: **PRESCRIVA, CORP**


THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 25TH DAY OF AUGUST 1999.
THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS
UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS.
THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

PHARMACY SOLUTIONS, INC.
CORPORATION NAME

BY 
PRESIDENT

LUIS E. CABAN
PRINT NAME

DATED this 25th day of August 1999


Secretary of the Meeting