

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90107 005 ***750.00

DOCUMENT # P97000036311

1. Corporation Name

MEDCO OF SOUTHWEST BROWARD, INC.

Principal Place of Business
3511 W. COMMERCIAL BLVD
2ND FLOOR
FT LAUDERDALE FL 33309
US

Mailing Address
3511 W. COMMERCIAL BLVD
2ND FLOOR
FT LAUDERDALE FL 33309
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/23/1997

4. FEI Number

65-0787465

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 the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MILLER, BRYAN W JR
445 EAST 25TH STREET
HIALEAH FL 33013

81 Name
VICTOR K. RONES

82 Street Address (P.O. Box Number is Not Acceptable)
16105 NE 18th AVENUE

84 City
NORTH MIAMI BCH FL.

85 Zip Code
FL 33162

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 DVP ☒ DELETE
NAME MILLER, BRYAN W JR
STREET ADDRESS 3511 W. COMMERCIAL BLVD
CITY-STATE-ZIP FT LAUDERDALE FL 33309

1.1 TITLE SEC/TREASURER ☐ Change ☒ Addition
1.2 NAME H. JOSEPH HALL
1.3 STREET ADDRESS 3511 W. COMMERCIAL BLVD. #200
1.4 CITY-STATE-ZIP FT LAUDERDALE FL. 33309

TITLE DP ☐ DELETE
NAME NICKEL, ARDIE R.
STREET ADDRESS 3511 W. COMMERCIAL BLVD
CITY-STATE-ZIP FT. LAUDERDALE FL 33309

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

TITLE VP ☒ DELETE
NAME FINCHER, RICHARD
STREET ADDRESS 3511 W. COMMERCIAL BLVD
CITY-STATE-ZIP FT LAUDERDALE FL 33309

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

TITLE ST ☒ DELETE
NAME NOLD, HERB
STREET ADDRESS 3511 W. COMMERCIAL BLVD
CITY-STATE-ZIP FT LAUDERDALE FL 33309

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

TITLE D ☒ DELETE
NAME POSCH, ANDREW
STREET ADDRESS 3500 W. COMMERCIAL BLVD
CITY-STATE-ZIP FT LAUDERDALE FL 33309

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.073(1), 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, with a power like empowered.

SIGNATURE:

H. JOSEPH HALL

3/15/99 (954) 735-8588

CR2E034 (11/98)