

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

FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000040635
1. Corporation Name

PHARMPLUS WHOLESALE, INC.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/07/97

4. FEI Number

65-0751514

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

2. Principal Place of Business

21 6175 N.W. 167th St.

Suite, Apt. #, etc

22 G-18

City & State

23 MIAMI, FL.

Zip

24 33015

Country

25 USA

2a. Mailing Address

26 6175 N.W. 167th St.

Suite, Apt. #, etc

27 G-18

City & State

28 MIAMI, FL.

Zip

29 33015

Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

VICTOR A. PEÑAFIEL

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

19018 N.W. 53rd CT.

83

84 City

MIAMI

FL

85 Zip Code
33055

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

Victor A. Penafiel President

4-16-98

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P/S ☐ DELETE

12 NAME Victor A. Peñafiel

13 STREET ADDRESS 19018 N.W. 53rd Ct.

14 CITY, ST, ZIP Miami, FL. 33055

15 TITLE ☐ DELETE

16 NAME

17 STREET ADDRESS

18 CITY, ST, ZIP

19 TITLE ☐ DELETE

20 NAME

21 STREET ADDRESS

22 CITY, ST, ZIP

23 TITLE ☐ DELETE

24 NAME

25 STREET ADDRESS

26 CITY, ST, ZIP

27 TITLE ☐ DELETE

28 NAME

29 STREET ADDRESS

30 CITY, ST, ZIP

31 TITLE ☐ DELETE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

15 TITLE

16 NAME

17 STREET ADDRESS

18 CITY, ST, ZIP

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21 STREET ADDRESS

22 CITY, ST, ZIP

23 TITLE

24 NAME

25 STREET ADDRESS

26 CITY, ST, ZIP

27 TITLE

28 NAME

29 STREET ADDRESS

30 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ 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 of changes to an officer or director with an address.

SIGNATURE:

Victor A. Penafiel President

4-16-98 305 826-7404

Date

Daytime (Area) #

CR2E034 (10/97)