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Jan 21 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 # P97000041205 (0)

1. Corporation Name

KRISTA DISCOUNT PHARMACY, INC.

Principal Place of Business

6367 SW 12TH STREET  
MIAMI FL 33144

Mailing Address

6367 SW 12TH STREET  
MIAMI FL 33144

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/08/1997

2. Principal Place of Business

21 5589 SW 8th Street

2a. Mailing Address

26 5589 SW 8th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Miami, FL

City & State

28 Miami, FL

Zip

Country

24 33144

Zip

Country

29 33144

30

9. Name and Address of Current Registered Agent

BIANCHI, PETER C JR  
255 UNIVERSITY DRIVE  
CORAL GABLES FL 33134

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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)

1/6/98

DATE

12. OFFICERS AND DIRECTORS

TITLE

DPST

DELETE

NAME

805A, ORLANDO

STREET ADDRESS

6367 SW 12TH STREET

CITY-ST-ZIP

MIAMI FL 33144

TITLE

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