| 2002 UNIFORM BUSI<br>DOCUMENT # P9700(<br>Entity Name<br>ITTLE RIVER PHARMACY, INC.   | <del></del>  | V   | Mar 12, 2002 8:00 a Secretary of State 01-22-2002 90101 020 ***150.00  |
|---|--|---|--|
| Principal Place of Business<br>23 NE 92ND ST.<br>HAMI FL 33138<br>S   | Mailing Address<br>203 NE 82ND ST.<br>MIAMI FL 33138<br>US |   |  |
| . Principal Place of Business   | 3. Mailing Address   |   | T TORNIACE HE IDIN TORN OCHT DANN SEEN OUTST ANN TORN TRAIL OTHER SENT OFFI  |
| Suite, Apt. #, etc  | Suite, Apt. #, etc.  |   | DO NOT WRITE IN THIS SPACE   |
| City & State  | City & State   |   | 4. FEI Number 65-0795671 Applied For Not Applicable  |
| Zip Country   | Zip  | Country   | 5. Certificate of Status Desired S8.75 Additional Fee Required   |
| 6. Name and Address of Current R  | egistered Agent  |   | 7. Name and Address of New Registered Agent  |
|   |  | . Name_   |  |
| ARBONE, ANTHONY ESO.  |  | . Street Addres   | s (P.O. Box Number is Not Acceptable)  |
| 12 NW 12TH AVE.   |  | <u> </u>  |  |
| IIAMI FL 33136  |  |   |  |
|   |  |   |  |
| The above named entity submits this statement for t   | the purpose of changing its                                | City<br>s registered office or regis  | FL Zip Code stered agent, or both, in the State of Florida.  |
| The above named entity submits this statement for the above named entity submits this statement for the GNATURE  Signature, typed or printed name of registered agent and this corporation is eligible to satisfy its Intangible (filling requirement and elects to do so.)   | FILE NOW After May 1, 20                                   |   | tered agent, or both, in the State of Florida.  DATE  10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees   |
| Signature, typed or printed name of registered agent and This corporation is eligible to satisfy its Intangible  (Illing requirement and elects to do so.)  | FILE NOW After May 1, 20 Make Check Payal                  | S registered office or regis  IE: Registered Agent signature regulation  III FEE IS \$150.00  102 Fee will be \$550.00  ble to Department of S  | tered agent, or both, in the State of Florida.  DATE  10. Election Campaign Financing \$5.00 May 8e Added to Fees  State  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  |
| SNATURE  Signature, typed or printed name of registered agent and This corporation is eligible to satisfy its Intangible  (see criteria on back)  OFFICERS AND D  E  D  DOMINGUE, CARLINE  203 NE 82ND ST.  | FILE NOW After May 1, 20 Make Check Payal IRECTORS  Delete | S registered office or regis  IE: Registered Agent signature regulation  III FEE IS \$150.00  102 Fee will be \$550.00  ble to Department of S  | tered agent, or both, in the State of Florida.    DATE   |
| Signature, typed or printed name of registered agent and This corporation is eligible to satisfy its Intangible  (See criteria on back)  OFFICERS AND D  DOMINGUE, CARLINE ET ADDRESS  ET ADDRESS   | FILE NOW After May 1, 20 Make Check Payal                  | TE: Registered Agent signature requirements of STACE TITLE NAME STREET ADDRESS  | tered agent, or both, in the State of Florida.  DATE  10. Election Campaign Financing \$5.00 May 8e Added to Fees  State  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  |
| Signature, typed or printed name of registered agent and the corporation is eligible to satisfy its Intangible of clining requirement and elects to do so.  (See criteria on back)  OFFICERS AND D  DOMINGUE, CARLINE 203 NE 82ND ST. MAMI FL 33138  E ET ADDRESS ST-ZIP  | FILE NOW After May 1, 20 Make Check Payal IRECTORS  Delete | TE: Registered Agent signature regis  ILL FEE IS \$150.00  1002 Fee will be \$550.00  ble to Department of S  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  HAME  STREET ADDRESS  | tered agent, or both, in the State of Florida.    DATE   |
| SINATURE  Signature, typed or printed name of registered agent and the comporation is eligible to satisfy its Intangible of clining requirement and elects to do so.  (See criteria on back)  OFFICERS AND D  DOMINGUE, CARLINE 203 NE 82ND ST. MAMI FL 33138  E  ET ADDRESS -ST-ZIP  E  ET ADDRESS -ST-ZIP  E  ET ADDRESS -ST-ZIP  E  ET ADDRESS -ST-ZIP | FILE NOW After May 1, 20 Make Check Payal IRECTORS  Defete | TE: Registered Agent signature requirements of S  1!!! FEE IS \$150.00  1002 Fee will be \$550.00  ble to Department of S  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS   | itered agent, or both, in the State of Florida.    10. Election Campaign Financing   \$5.00 May Be Added to Fees     11. Election Campaign Financing   \$5.00 May Be Added to Fees     12. Election Campaign Financing   \$5.00 May Be Added to Fees     13. Election Campaign Financing   \$5.00 May Be Added to Fees     14. Election Campaign Financing   Addition   Addition     15. Election Campaign Financing   \$5.00 May Be Added to Fees     16. Election Campaign Financing   \$5.00 May Be Added to Fees     17. Election Campaign Financing   Addition   Addition     18. Election Campaign Financing   \$5.00 May Be Added to Fees     19. Election Campaign Financing   Addition   Addition     19. Election Campaign Financing   \$5.00 May Be Added to Fees     19. Election Campaign Financing   Addition   Addition     19. Election Campaign Financing   Addition     19. Election Financing Financing   Addition   Addition     19. Election Financing F |
| SNATURE  Signature, typed or printed name of registered agent and This corporation is eligible to satisfy its Intangible  (See criteria on back)  OFFICERS AND D  E  D  DOMINGUE, CARLINE  203 NE 82ND ST.  | FILE NOW After May 1, 20 Make Check Payal IRECTORS Delete  | TE: Registered Agent signature requirements of S  1!! FEE IS \$150.00  002 Fee will be \$550.00  ble to Department of S  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS | itered agent, or both, in the State of Florida.    10. Election Campaign Financing   |