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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P98000010015 5 500.8 . 2 4 6 • 5 8 2 4 6 558246 - 90023 - 13 CAMBRIDGE VILLAGE DRUGS, INC. Mailing Address Principal Place of Business 2255 GLADES ROAD #218A 2255 GLADES ROAD #218A **BOCA RATON FL 33431** BOCA RATON FL 33431 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 01/30/1998 Applied For 4. FEI Number 2a. Mailing Address Principal Place of Business Not Applicable 26 3501 West \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 8. This corporation owes the current year Intangible Country □No ☐ Yes Personal Property Tax. 30 29 Name and Address of New Registered Agent Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. Addition Change DELETE 11 TITLE TITLE **CR2E034** 1 2 NAME HANDLER, HENRY B NAME 2255 GLADES ROAD #218A 1.3 STREET ADDRESS STREET ADDRES **BOCA RATON FL 33431** 1.4 CITY - ST - ZIP Addition CITY-ST-ZIP ☐ Change DELETE TITLE 22 NAME STEINER, JONATHON NAME 2.3 STREET ADDRESS 2255 GLADES ROAD #218A STREET ADDRESS **BOCA RATON FL 33431** 2.4 CITY-ST-ZP CITY-ST-ZIP ☐ Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME STREET ADORES! 3.4. CITY-ST-ZIP CITY-ST-7IP Addition Change ☐ DELETE 41 TITLE TILE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change DELETE 51 TO F TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRES 6.4 CITY-ST-ZIP plied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, i further certify that the information temental annual report is true and accurate and that my signature shall have the same legal effect as if made under outh; that I am an the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

ess, with all other like empowered.

14. I hereby certify that the information supplied with this filing does indicated on this annual report or supplemental annual report is officer or director of the corporation or the receiver or trustee en

May 06, 1999 8:00 am Secretary of State

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