2002 UNIFORM BUSINESS REPORT (UBR)

P98000080079 DOCUMENT # **Secretary of State** 1. Entity Name HABANA MEDICAL SUPPLY AND PHARMACY DISCOUNT, INC 02-11-2002 90217 008 ***150.00 Principal Place of Business Mailing Address 215 SW 17TH AVE 215 SW 17TH AVE 216C MIAM! FL 33135 **MIAMI FL 33135** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State -4. FEI Number Applied For 65-0863600 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PILOTO, MARIA D Street Address (P.O. Box Number is Not Acceptable) 13215 SW 87TH TERRACE MIAMI FL 33183 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible -10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (9/01)TITLE TITLE Delete Change ☐ Addition GARCIA, PEDRO Piloto, MARIA D NAME NAME 3215 SW 87 TErrace CR2E034 STREET ADDRESS 13215 SW 87TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI 33 33183 CITY-ST-ZIP Delete VD TITLE ☐ Change ☐ Addition NAME ... GARCIA, JULIO R NAME STREET ADDRESS 13215 SW 87TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI 33 33183 CITY-ST-ZIP SD ☐ Delete TITLE [] Change ☐ Addition PILOTO, MARIA D NAME NAME STREET ADDRESS 13215 SW 87TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI 33 33183 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP 13. Thereby 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone # 38685

Feb 11, 2002 8:00 am