

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Sep 09, 1999 8:00 am
Secretary of State

09-09-1999 90003 027 ***150.00

DOCUMENT # P98000105457

Corporation Name

International Rx Plus, Inc.

Principal Place of Business

Mailing Address

11340 Quail Roost Drive 11340 Quail Roost Dr.
Miami, Florida 33157 Miami, Florida 33157

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/21/98

4. FEI Number

65-0924940

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

Principal Place of Business

2a. Mailing Address

11340 Quail Roost Dr. 26 11340 Quail Roost Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Miami, Florida 33157 28 Miami, Florida 33157

Zip

Country

Zip

Country

33157 25 U.S.A. 29 33157 30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Gilberto Alfonso
11340 Quail Roost Drive
Miami, Florida 33157

81 Name

Drumnia Maiquez

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

11340 Quail Roost Drive

83

84 City

Miami

FL

85 Zip Code
33157

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

Drumnia Maiquez, Registered Agent

8/4/99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

E PVD ☒ DELETE
IE Gilberto Alfonso
EET ADDRESS 11340 Quail Roost Dr.
/-ST-ZIP Miami, Florida 33157

1.1 TITLE PVD ☒ Change ☐ Addition
1.2 NAME DRUMNIA MAIQUEZ
1.3 STREET ADDRESS 11340 Quail Roost Drive
1.4 CITY-ST-ZIP Miami, Florida 33157

E ☐ DELETE
IE
EET ADDRESS
/-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

E ☐ DELETE
IE
EET ADDRESS
/-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

E ☐ DELETE
IE
EET ADDRESS
/-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

E ☐ DELETE
IE
EET ADDRESS
/-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

E ☐ DELETE
IE
EET ADDRESS
/-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DRUMNIA MAIQUEZ, PVD.

8/4/99

(305) 477-2750

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

pg. 2
INTERNATIONAL RX PLUS, INC.
11340 QUAIL ROOST DRIVE
MIAMI, FLORIDA 33157
(786) 242-6900

August 4, 1999

ANNUAL REPORTS FILINGS
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE< FLORIDA 32314

Re: INTERNATIONAL RX PLUS, INC.

Dear Sir or Madam:

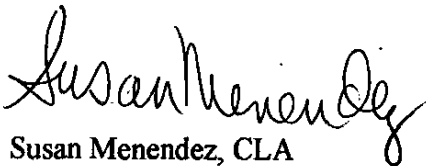
Enclosed please find "PROFIT CORPORATION ANNUAL REPORT" for the above corporation for 1998. This report was not filed because the corporation was formed on December 21, 1998 and no annual corporate form was sent to our office. Please excuse our delay but unfortunately we needed to file for several corporations and this one was left out since we did not have a printed out Annual Corporate Report.

Please make the needed changes to the corporation as soon as possible.

Thank you in advance for your cooperation in this matter.

Feel free to contact me, Susan Menendez, if you have any questions or concerns.

Sincerely,


Susan Menendez, CLA

SM/tg