2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 28, 2000 8:00 am DOCUMENT # **P99000023645** 1. Entity Name **Secretary of State** PHARMACY PLUS, INC. 01-28-2000 90167 048 ***150 00 Principal Place of Business Mailing Address 285 WEST CENTRAL PARKWAY -285-WEST CENTRAL-PARKWAY-**SUITE 1719** SUITE 4719 00011703 ALTAMONTE-SPRINGS FL-32714-2579 ALTAMONTE SPRINGS FL 32714 2. Principal Place of Business 3. Mailing Address 250 Fechnology Park 250 technology DO NOT WRITE IN THIS SPACE 124 124 4. FEI Number City & State Applied For City & State 59-3569188 AKe Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired emino/e Seminole 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LUTTRELL, BARBARA J Street Address (P.O. Box Number is Not Acceptable) 285 WEST CENTRAL PARKWAY 250 technology Park SUITE 1719 ALTAMONTE SPRINGS FL-32714 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, of 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete ☐ Addition TITLE TITLE MYERS, ROBERT L NAME NAME 250 technology Park, St. 124 STREET ADDRESS STREET ADDRESS 205 W CENTRAL PARKWAY, SUITE 1719-CITY-ST-ZIP LAKE Mary, F1 32746 CITY-ST-ZIP ALTAMONTE-SPRINGS FL-32714-**Change** ☐ Addition ☐ Delete TITLE TITLE PERFETTO, DONALD J NAME NAME STREET ADDRESS 285 W CENTRAL PARKWAY, SUITE 1719 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALTAMONTE SPRINGS FL 32714 **⊊**-Change ☐ Addition -TITLE TITLE Delete ~ LUTTRELL, BARBARA J NAME NAME 285 W-CENTRAL PARKWAY, SUITE 1719 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALTAMONTE SPRINGS FL 32714 ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 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.

SIGNATURE: Signature and typed or porties name of

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407-804-6772

Daytime Phone #