

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2003 8:00 am
Secretary of State

05-13-2003 90055 018 ***150.00

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DOCUMENT # P99000023645

1. Entity Name
PHARMACY PLUS, INC.



Principal Place of Business
**250 TECHNOLOGY PARK
STE 124
LAKE MARY FL 32746**

Mailing Address
**250 TECHNOLOGY PARK
STE 124
LAKE MARY FL 32746**



2. Principal Place of Business
250 Technology Park

3. Mailing Address
250 Technology Park

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State
Lake Mary, FL

City & State
Lake Mary, FL

4. FEI Number
59-3569188

Applied For
Not Applicable

Zip Country
32746 USA

Zip Country
32746 USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**LUTTRELL, BARBARA J
250 TECHNOLOGY PARK
STE 124
LAKE MARY FL 32746**

7. Name and Address of New Registered Agent

Name
Shanahan, Rebecca M.

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

250 Technology Park

City Lake Mary FL Zip Code 32746

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. I am familiar with, and accept the obligations of registered agent. **Rebecca M. Shanahan, Secretary**

SIGNATURE *Rebecca M. Shanahan*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE **5/8/03**

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Delete
NAME **MYERS, ROBERT L**
STREET ADDRESS **250 TECHNOLOGY PARK STE 124**
CITY-ST-ZIP **LAKE MARY FL 32746**

TITLE Director & President ☐ Change ☒ Addition
NAME **Cosler, Steven D.**
STREET ADDRESS **250 Technology Park**
CITY-ST-ZIP **Lake Mary, FL 32746**

TITLE D ☐ Delete
NAME **PERFETTO, DONALD J**
STREET ADDRESS **250 TECHNOLOGY PARK**
CITY-ST-ZIP **LAKE MARY FL 32746**

TITLE Director & Treasurer ☐ Change ☒ Addition
NAME **Shanahan, Rebecca M.**
STREET ADDRESS **250 Technology Park**
CITY-ST-ZIP **Lake Mary, FL 32746**

TITLE D ☒ Delete
NAME **LUTTRELL, BARBARA J**
STREET ADDRESS **250 TECHNOLOGY PARK**
CITY-ST-ZIP **LAKE MARY FL 32746**

TITLE Treasurer ☐ Change ☒ Addition
NAME **Saft, Stephen M.**
STREET ADDRESS **250 Technology Park**
CITY-ST-ZIP **Lake Mary, FL 32746**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. **Rebecca M. Shanahan, Secretary**

SIGNATURE: *Rebecca M. Shanahan*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(407) 804-6700

Date Daytime Phone # **IJB**

CR2E034 (10/02)



Attachment
90133884

May 8, 2003

VIA UNITED PARCEL SERVICE

Florida Department of State
Division of Corporations
Uniform Business Report Filing Division
409 East Gaines Street
Tallahassee, FL 32399

Re: Pharmacy Plus, Inc.
Document Number P99000023645
2003 Uniform Business Report

Dear Sir/Madam:

Enclosed for filing please find the fully executed 2003 Uniform Business Report, for the above-referenced entity, as well as a check in the amount of \$150.00, to cover the filing fee for your services.

I apologize for the delay in filing this report. The original, which your division mailed out during the second week of January, 2003, was inadvertently misplaced, and I have not been able to find the original. As such, I have downloaded the form and it is attached hereto. I hope that this explanation is adequate to avoid having to pay the late filing fee.

Thank you for your assistance with this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,

Isette Brendza, CLA
Certified Legal Assistant to
Rebecca M. Shanahan

RBS/ijb
Enclosures
cc: Robert Slavkin, Esq. (w/encl.)

250 Technology Park
Lake Mary, FL 32746
(800) 892-9622
Fax: (800) 932-2684
www.priorityhealthcare.com