## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # P99000072642 FILED 1. Entity Name 06 APR 21 PH 3: 38 NORTH MIAMI PROCARE PHARMACY, INC. Mailing Address Principal Place of Business ONE CVS DR. ONE CVS DR. **LEGAL DEPT** LEGAL DEPT WOONSOCKET, RI 02895 WOONSOCKET, RI 02895 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0948630 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE Change ☐ Addition WEISHAR, GREGORY S NAME NAME STREET ADDRESS 695 GEORGE WASHINGTON HIGHWAY STREET ADDRESS CITY-ST-ZIP LINCOLN, RI 02865 CITY-ST-ZIP **DVPS** Delete ☐ Change ☐ Addition TITLE NAME LANKOWKSY, ZENON P NAME STREET ADDRESS ONE CVS DR. STREET ADDRESS CITY-ST-ZIP WOONSOCKET, RI 02895 CITY-ST-ZIP Delete DVPT ☐ Change Addition TITLE TITLE DVPT NAME BUCKLEY, JOHN M NAME David Denton 695 GEORGE WASHINGTON HIGHWAY STREET ADDRESS STREET ADDRESS 695 George Washington Hwy Lindoln, RI 02865 CITY-ST-ZIP LINCOLN, RI 02865 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE LUKER, MELANIE NAME NAME ONE CVS DRIVE STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP WOONSOCKET, RI 02895 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition Linda M. Cimbron 700071634407 STREET ADDRESS One CVS Drive STREET ADDRESS 04/24/06==01005==011 \*\*50550.00 Woonsocket, RI 02895 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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. Linda Cimbron

-Assistant Secretary

401-765-1500

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