FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like

May 08, 2002 8:00 am & Secretary of State P99000087115 **DOCUMENT #** 1. Entity Name HORATIO ORLANDO CVS. INC. 05-08-2002 90094 044 ***150.00 Principal Place of Business Mailing Address ONE CVS DRIVE ONE CVS DRIVE WOONSOCKET RI 02895 WOONSOCKET RI 02895 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-3613586 Not Applicable Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 City Zip Code 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD TITLE Delete Addition NAME RYAN, THOMAS M NAME STREET ADDRESS ONE CVS DRIVE STREET ADDRESS CITY-ST-ZIP WOONSOCKET RI 02895 CITY-ST-ZIP Delete TITLE TITLE Addition Change Christopher W. Bodine NAME ZIGERELLI, LAWRENCE J NAME One CVS Drive STREET ADDRESS STREET ADDRESS ONE CVS DRIVE CITY-ST-7IP **WOONSOCKET RI 02895** CITY-ST-ZIP Woonsocket, RI 02895 TITLE Delete TITLE ☐ Addition Change NAME LANKOWSKY, ZENON P NAME STREET ADDRESS ONE CVS DRIVE STREET ADDRESS CITY-ST-ZIP WOONSOCKET RI 02895 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME Solberg, Larry NAME STREET ADDRESS ONE CVS DRIVE STREET ADDRESS CITY-ST-ZIP WOONSOCKET RI 02895 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME LUKER, MELANIE NAME STREET ADDRESS ONE CVS DRIVE STREET ADDRESS **WOONSOCKET RI 02895** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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

lelanie K. Assistant Secretary

Daytime Phone #