(305) 447-1160

Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

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FILED Apr 02, 2001 8:00 am Secretary of State **DOCUMENT # \$32960** CORAL REEF PHARMACY AND DISCOUNT STORE, INC. 04-02-2001 90320 013 ***150.00 Principal Place of Business Mailing Address 13796 SW 152ND ST 13796 SW 152ND ST MIAMI FL **33**177 MIAMI FL 33177 60040138 2. Principal Place of Business 3. Mailing Address 782 NW LeJeune Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 548 City & State City & State 4. FEI Number Applied For 65-0245060 Miami FLNot Applicable Zip Ziṗ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33126 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARQUEZ, JOSE M. Street Address (P.O. Box Number is Not Acceptable) 782 NW LEJEUNE ROAD **SUITE 548 MIAMI FL 33126** 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Addition TITLE . ☐ Delete Change GUERRA, ARMANDO J. NAME NAME 9475 JOURNEY'S END ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP Change Addition TITLE Delete TITLE LOPEZ: EDDY CUERVO, Leo NAME NAME STREET ADDRESS 922 N.W. 106TH AVE CIR 13092 NW 11 Court STREET ADDRESS CITY-ST-7IP MAMLEL CITY-ST-7IP SUNRISE, FL 33323 TITLE ☐ Change ☐ Delete TITLE Addition DIAZ, JOSE F. NAME NAME STREET ADORESS 9301 SW 103 STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE TITLE ☐ Delete Change ■ Addition **GUERRA, ALBERTO** NAME NAME 241 CAPE FLORIDA DRIVE STREET ADDRESS STREET ADDRESS **KEY BISCAYNE FL 33149** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Chance Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 filled 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 engagement of 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 addr al other like empowe