2002 Uniform Business Report (UBR)

changed, or on an attachment with

SIGNATURE:

Mar 26, 2002 8:00 am secretary of State DOCUMENT # S32960 1. Entity Name 03-26-2002 90016 027 ***150.00 CORAL REEF PHARMACY AND DISCOUNT STORE, INC. Principal Place of Business Mailing Address 13796 SW 152ND ST 782 NW LEJEUNE ROAD MIAMI FL 33177 SAR MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0245060 Not Applicable Zip Country 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 MARQUEZ, JOSE M. Street Address (P.O. Box Number is Not Acceptable) 782 NW LEJEUNE ROAD **SUITE 548 MIAM! FL 33126** 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. SIĞNATURE 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Delete TITLE Change TITLE NAME GUERRA, ARMANDO J. NAME STREET ADDRESS 9475 JOURNEY'S END ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Delete Change ☐ Addition CUERVO, LEO STREET ADDRESS STREET ADDRESS 13092 NW 11 COURT CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33323 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME DIAZ, JOSE F. STREET ADDRESS STREET ADDRESS 9301 SW 103 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Delete TITLE TITLE Change ☐ Addition NAME NAME GUERRA, ALBERTO STREET ADDRESS STREET ADDRESS 241 CAPE FLORIDA DRIVE CITY-ST-ZIP CITY-ST-ZIE **KEY BISCAYNE FL 33149** Addition ☐ Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition 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 trudice empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED