

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90058 034 ***150.00

DOCUMENT # S56353

1. Corporation Name

PHARMACY FACTORS OF FLORIDA, INC.

Principal Place of Business

101 SUN AVE NE
LEGAL DEPT
ALBUQUERQUE NM 87109
US

Mailing Address

101 SUN AVE NE
LEGAL DEPT
ALBUQUERQUE NM 87109
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

05/28/1991

4. FEI Number

59-3086319

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VP ☐ DELETE

NAME CONARD, SCOTT
STREET ADDRESS 15548 REDINGTON BEACH DR
CITY-ST-ZIP REDINGTON BEACH FL

TITLE VP ☐ DELETE

NAME CONARD, ANN
STREET ADDRESS 15548 REDINGTON BEACH DR
CITY-ST-ZIP REDINGTON BEACH FL

TITLE P ☐ DELETE

NAME SLICE, MICHAEL
STREET ADDRESS 101 SUN AVE NE
CITY-ST-ZIP ALBUQUERQUE NM 87109

TITLE S ☐ DELETE

NAME MANN, NIKKI J
STREET ADDRESS 101 SUN AVE NE
CITY-ST-ZIP ALBUQUERQUE NM 87109

TITLE VPC ☐ DELETE

NAME WARRICK, WILLIAM C
STREET ADDRESS 101 SUN AVE NE
CITY-ST-ZIP ALBUQUERQUE NM 87109

TITLE SVPC ☒ DELETE

NAME SCHELLING, WARREN C
STREET ADDRESS 101 SUN AVE NE
CITY-ST-ZIP ALBUQUERQUE NM 87109

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

AS
Michael T. Berg
101 Sun Avenue, NE
Albuquerque, NM 87109

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael T. Berg REQUIRED Michael T. Berg, Asst. Sec. 2/2/99 505-821-3355
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

247757-90058-34
356353

**PHARMACY FACTORS OF FLORIDA, INC.
OFFICERS AND DIRECTORS**

<u>Position</u>	<u>Name</u>	<u>Address</u>	<u>Term</u>
President	Michael Slice	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
Vice President and CFO	Robert D. Woltil	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
Vice President	Mark Bloom	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
Vice President	Scott Conard	15548 Redington Beach Dr. Redington Beach, FL 33708	Until successor is duly elected and qualified
Vice President	Ann Conard	15548 Redington Beach Dr. Redington Beach, FL 33708	Until successor is duly elected and qualified
Vice President and Controller	William C. Warrick	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
Vice President and Treasurer	Matthew G. Patrick	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
Assistant Treasurer	D. Craig Hayes	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
Secretary	Nikki J. Mann	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
Assistant Secretary	Michael T. Berg	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
Assistant Secretary	Jeffrey C. Gilmore	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
Director	Mark G. Wimer	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
Director	Robert D. Woltil	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified