2002 UNIFORM BUSINESS REPORT (UBR)

Jan 27, 2002 8:00 am Secretary of State S56353 DOCUMENT # 1. Entity Name 01-27-2002 90039 002 ***150.00 PHARMACY FACTORS OF FLORIDA, INC. Principal Place of Business Mailing Address 101 SUN AVE NE 101 SUN AVE NE LEGAL DEPT LEGAL DEPT ALBUQUERQUE NM 87109 ALBUQUERQUE NM 87109 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3086319 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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 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. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change 🗶 Addition Delete TITLE TITLE Warren Schelling WIMER, MARK NAME NAME 101 SUN AVE, NE STREET ADDRESS 101 Sun Avenue, NE STREET ADDRESS 6 nomare, NM 87/09 **ALBUQUERQUE NM 87109** CITY-ST-7IP CITY-ST-ZIF TITLE **DVP** Delete TITLE Robert Schneider 101 Sun Avenue, NE WOLTIL ROBERT NAME 101 SUN AVE. NE STREET ADDRESS STREET ADDRESS **ALBUQUERQUE NM 87109** CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TIT! F ☐ Change ☐ Addition TITLE NAME CLARKE, JENNIFER STREET ADDRESS 9455 FARNHAM SUITE A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN DIEGO CA 92123 TITLE ☐ Change Addition Delete **BOTTER, JENNIFER** NAME NAME 101 SUN AVE, NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ALBUQUERQUE NM 87109** CITY-ST-7IP ☐ Delete TITLE Change Addition TITLE GILMORE, JEFFERY NAME NAME STREET ADDRESS STREET ADDRESS 101 SUN AVE. NE **ALBUQUERQUE NM 87109** CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Addition TITLE BERG, MICHAEL T NAME NAME 101 SUN AVE NE STREET ADDRESS STREET ADDRESS

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 inchanged, or on an attachment with an address, with all other like empowered. empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

CITY-ST-7IP

ALBUQUERQUE NM 87109

CITY-ST-ZIP

ecretary 1-4-62 505-321-335

FILED

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