

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jan 09 1997 8:00 am
Secretary of State

DOCUMENT # **S85687** (9)
1. Corporation Name
MONTICELLO DRUG COMPANY



mwb
1-10-97

Principal Place of Business
**1604 STOCKTON STREET
JACKSONVILLE FL 32204**

Mailing Address
**1604 STOCKTON STREET
JACKSONVILLE FL 32204-4524**

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. 25.

29. 30.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ASHBY, C.L.G.
1604 STOCKTON STREET
JACKSONVILLE FL 32204**

81. Name
CONOLLY, ROBERT C.

82. Street Address (P.O. Box Number is Not Acceptable)
1604 STOCKTON STREET

83.

84. City
JACKSONVILLE

85. Zip Code
FL 32204

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 a registered agent under 607.0505, Florida Statutes.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when reinstating)

DATE

January 6, 1997

12. OFFICERS AND DIRECTORS

TITLE	VD	☒ DELETE
NAME	FORE, J. T.	
STREET ADDRESS	1604 STOCKTON ST	
CITY-STATE-ZIP	JACKSONVILLE FL	
TITLE	PD	☒ DELETE
NAME	ASHBY, C.L.G.	
STREET ADDRESS	1604 STOCKTON ST	
CITY-STATE-ZIP	JACKSONVILLE FL	
TITLE	TD	☐ DELETE
NAME	ROBERTS, I. ROWLAND	
STREET ADDRESS	1604 STOCKTON ST	
CITY-STATE-ZIP	JACKSONVILLE FL	
TITLE	SAT	☒ DELETE
NAME	WILLIAMS, WILLIS W.	
STREET ADDRESS	1604 STOCKTON ST	
CITY-STATE-ZIP	JACKSONVILLE FL 32204	

100002056111--3
-01/14/97-01006-007
****165.00 ****165.00

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/D	☐ Change ☒ Addition
1.2 NAME	DEAN, HENRY E. III	
1.3 STREET ADDRESS	1604 STOCKTON STREET	
1.4 CITY-STATE-ZIP	JACKSONVILLE, FL 32204	
2.1 TITLE	V/D	☐ Change ☒ Addition
2.2 NAME	DEAN, THOMAS D.S.	
2.3 STREET ADDRESS	1604 STOCKTON STREET	
2.4 CITY-STATE-ZIP	JACKSONVILLE, FL 32204	
3.1 TITLE	AS/AT	☒ Change ☐ Addition
3.2 NAME	ROBERTS, I. ROWLAND	
3.3 STREET ADDRESS	1604 STOCKTON STREET	
3.4 CITY-STATE-ZIP	JACKSONVILLE, FL 32204	
4.1 TITLE	S/D	☐ Change ☒ Addition
4.2 NAME	OVERMAN, L. J.	
4.3 STREET ADDRESS	1447 PEACHTREE ST. N.E. SUITE 414	
4.4 CITY-STATE-ZIP	ATLANTA, GA 30309	
5.1 TITLE	T/D	☐ Change ☒ Addition
5.2 NAME	CONOLLY, ROBERT C.	
5.3 STREET ADDRESS	1604 STOCKTON STREET	
5.4 CITY-STATE-ZIP	JACKSONVILLE, FL 32204	
6.1 TITLE	D	☐ Change ☒ Addition
6.2 NAME	CUMMINS, ELOISE	
6.3 STREET ADDRESS	1604 STOCKTON STREET	
6.4 CITY-STATE-ZIP	JACKSONVILLE, FL 32204	

14. I do 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 registered agent 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.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Henry E. Dean, III, President Jan. 6, 1997 384-3666

CR2E034 (9/96)

585687

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CONTINUATION OF BLOCK 13

MONTICELLO DRUG COMPANY
ADDENDUM TO
1997 FLORIDA PROFIT CORPORATION ANNUAL REPORT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

7.1	TITLE	D
7.2	NAME	Roberts, William Rowland
7.3	STREET ADDRESS	711 North Oak Street
7.4	CITY-ST-ZIP	Valdosta, GA 31601
8.1	TITLE	D
8.2	NAME	Roberts, Frank Thurston
8.3	STREET ADDRESS	3309 U.S. 84 West, Rt. 10 Box 514
8.4	CITY-ST-ZIP	Valdosta, GA 31601