

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 22 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S85729 (9)

1. Corporation Name

ECKERD CORPORATION OF FLORIDA, INC.

Principal Place of Business

8333 BRYAN DAIRY ROAD
LARGO FL 34647

Mailing Address

8333 BRYAN DAIRY ROAD
LARGO FL 34647

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/07/1991

3a. Date of Last Report

03/02/1994

4. FBI Number

59-3102662

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 % CORP. TAX DEPT

22 8333 BRYAN DAIRY RD

23 LARGO, FL.

24 34647

Country

2a. Mailing Address

26 % CORP. TAX DEPT.

27 8333 BRYAN DAIRY RD

28 LARGO, FL.

29 34647

Country

9. Name and Address of Current Registered Agent

SANTO, JAMES M.
8333 BRYAN DAIRY ROAD
LARGO FL 34647

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 607.0509, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME NEWMAN, FRANK A
STREET ADDRESS 8333 BRYAN DAIRY RD
CITY-ST-ZIP LARGO FL.

TITLE VD
NAME BOYLE, JOHN W.
STREET ADDRESS 7 NORTH PINE CIRCLE
CITY-ST-ZIP BELLEAIR FL.

TITLE D
NAME DOLUISIO, JAMES T.
STREET ADDRESS 4840 TWIN VALLEY DRIVE
CITY-ST-ZIP AUSTIN TX

TITLE D
NAME DUNN, DONALD F.
STREET ADDRESS 1665 LONG BOW LANE
CITY-ST-ZIP CLEARWATER FL.

TITLE D
NAME FITZGIBBONS, ALBERT J.
STREET ADDRESS 1020 PARK AVENUE
CITY-ST-ZIP NEW YORK NY

TITLE D
NAME LEHR, LEWIS L.
STREET ADDRESS 3135 SANDY HOOK DRIVE
CITY-ST-ZIP ST. PAUL MN

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 VPI/CFD Delete ☒ Change ☐ Addition
2.2 NAME SAMUEL G. WRIGHT
2.3 STREET ADDRESS 1250 GOLF BLVD APT 504
2.4 CITY-ST-ZIP CLEARWATER, FL. 34630

3.1 TITLE SVPS Delete ☒ Change ☐ Addition
3.2 NAME JAMES M. SANTO
3.3 STREET ADDRESS 5113 S. NICHOL ST.
3.4 CITY-ST-ZIP TAMPA, FL. 33611

4.1 TITLE VPT Delete ☒ Change ☐ Addition
4.2 NAME MARTIN W. GLADYSZ
4.3 STREET ADDRESS 115 PHILIPS WAY
4.4 CITY-ST-ZIP PALM HARBOR, FL. 34683

5.1 TITLE VPS Delete ☒ Change ☐ Addition
5.2 NAME ROBERT E. LEWIS
5.3 STREET ADDRESS 1114 SHIPWATCH CIRCLE
5.4 CITY-ST-ZIP TAMPA, FL. 33602

6.1 TITLE D Delete ☒ Change ☐ Addition
6.2 NAME STEWART TURLEY
6.3 STREET ADDRESS 8333 BRYAN DAIRY RD.
6.4 CITY-ST-ZIP LARGO, FL. 34647

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 applicable, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MICHAEL D. MEISTER

3/13/95 813/399-6337