

SECOND NOTICE CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996
AMOUNT DUE ON OR BEFORE 8/7/96 \$225.00 DISSOLVED MINIMUM AMOUNT DUE TO REINSTATE \$450.00

Filed at

County of Duval
State of Florida

1996

DOCUMENT # V 49784 (4)

SPECIALIZED PHARMACY SERVICES, INC

5535 ROOSEVELT BLVD
JACKSONVILLE, FL 32244

1000 MANSELL EXCHANGE WEST
SUITE 230
ALPHARETTA, GA 30202
U.S.

06-30-1992

05/01/1995

59-3181391

\$5.75

\$5.00

CHARLIE LAGER
5535 ROOSEVELT BLVD
JACKSONVILLE, FL 32244

CHARLIE LAGER
5535 ROOSEVELT BLVD
JACKSONVILLE FL 32244

BOB WOOD
1000 MANSELL EXCHANGE WEST, STE 230
ALPHARETTA, GA 30202

CHARLIE LAGER
1000 MANSELL EXCHANGE WEST, STE 230
ALPHARETTA, GA 30202

BOB WOOD
1000 MANSELL EXCHANGE WEST, STE 230
ALPHARETTA, GA 30202
CHARLIE LAGER
1000 MANSELL EXCHANGE WEST, STE 230
ALPHARETTA, GA 30202

SIGNATURE:

Deposited by Bank

1996

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED MINIMUM AMOUNT DUE TO REINSTATE \$375.)

APPROVED
AND
FILED

1996 APR 10 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT



1996

DOCUMENT # V 49784 (4)

SPECIALIZED PHARMACY SERVICES, INC.

6625 ROOSEVELT BLVD
JACKSONVILLE, FL 32244

1000 MANSELL EXCHANGE WEST
SUITE 230
ALPHARETTA, GA 30202
U.S.

06-30-1992

05/01/1995

59-3181391

\$8.75

\$5.00

X

9. Name and Address of Current Registered Agent

CHARLIE LAGER
5525 ROOSEVELT BLVD
JACKSONVILLE, FL 32244

10. Name and Address of New Registered Agent

CHARLIE LAGER
5525 ROOSEVELT BLVD
JACKSONVILLE FL 32244

11.

12.

BOB WOOD
1000 MANSELL EXCHANGE WEST, STE 230
ALPHARETTA, GA 30202

CHARLIE LAGER
1000 MANSELL EXCHANGE WEST, STE 230
ALPHARETTA, GA 30202

13.

BOB WOOD
1000 MANSELL EXCHANGE WEST, STE 230
ALPHARETTA, GA 30202
CHARLIE LAGER
1000 MANSELL EXCHANGE WEST, STE 230
ALPHARETTA, GA 30202

14.

SIGNATURE:

Deposited by Bank

1/1/96

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra H. Mathan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V 49784 (4)

1. Corporation Name

SPECIALIZED PHARMACY SERVICES, INC.

Principal Place of Business

5525 ROOSEVELT BLVD
JACKSONVILLE, FL 32244

Mailing Address

1000 MANSELL EXCHANGE WEST
SUITE 230
ALPHARETTA, GA 30202
U.S.

2. Principal Place of Business

21 State Abb. # etc.

22 City & State

23 Zip

Country

24

25

2a Mailing Address

26 State Abb. # etc.

27 City & State

28 Zip

Country

29

30

3. Date of Incorporation (DD/MM/YYYY)

06-30-1992

3a. Date of Last Report

05/01/1995

4. FLETC Number

59-318391

5. Check and Payable (Debit)

\$8.75 Additional
Fee Required

6. Check and Payable (Debit)

\$5.00 May Be
Added to Fees

8. This corporation has a liability to the State of Florida
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

CHARLIE LAGER
5525 ROOSEVELT BLVD
JACKSONVILLE, FL 32244

81 Name

CHARLIE LAGER

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

5525 ROOSEVELT BLVD

83

84 City

JACKSONVILLE

FL

85 Zip

32244

11. Pursuant to the provisions of Section 607.01, Florida Statutes, the above named corporation is hereby authorized for the purpose of the corporation to appoint and authorize the undersigned to act as its agent in all matters relating to the corporation's affairs, and to execute and file with the Secretary of State, Florida, all documents and reports required by law.

SIGNATURE

[Signature]

12. OFFICERS AND DIRECTORS

TITLE P BOB WOOD
NAME
STREET ADDRESS 1000 MANSELL EXCHANGE WEST, STE 230
CITY, ST, ZIP ALPHARETTA, GA 30202

TITLE V CHARLIE LAGER
NAME
STREET ADDRESS 1000 MANSELL EXCHANGE WEST, STE 230
CITY, ST, ZIP ALPHARETTA, GA 30202

TITLE [] DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE [] DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE [] DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE [] DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

14. I do hereby certify that the information furnished in this report is true and correct to the best of my knowledge and belief, and that I am a duly qualified officer or director of the corporation.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Deposited by Bank

[Handwritten initials]

CP2E034 (3/96)

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

APPROVED
AND
FILED

1996 APR 10 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V52513 (1)**

1. Corporation Name

NATIONS HEALTHCARE OF CHARLOTTE, INC

Principal Place of Business

Mailing Address

**5435 SEVENTY-SEVEN CENTER DR SUITE 40
CHARLOTTE, NC 28217**

SUITE 230

ALPHARETTA, GA 30202

3. Date Incorporated or Qualified

07-17-1992

3a. Date of Last Report

05-01-1995

4. FEI Number

59-2004301

Added Fee

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 intangibles tax under s. 199.01,
Florida Statutes.

☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite Apt # etc

26 Suite Apt # etc

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CHARLIE LAGER
5525 ROOSEVELT BLVD
JACKSONVILLE, FL 32244**

81 Name **CHARLIE LAGER**

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

5525 ROOSEVELT BLVD

83

84 **JACKSONVILLE**

FL

85 Zip Code **32244**

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 of Registered Agent (if registered agent and then applicable)

Signature of Registered Agent (if registered agent and then applicable)

Signature

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** ☐ DELETE
NAME **BOB WOOD**
STREET ADDRESS **1000 MANSELL EXCHANGE WEST, STE 230**
CITY-STATE-ZIP **ALPHARETTA, GA 30202**

1.1 TITLE **P** ☒ Change ☐ Add
1.2 NAME **BOB WOOD**
1.3 STREET ADDRESS **1000 MANSELL EXCHANGE WEST, STE 230**
1.4 CITY-STATE-ZIP **ALPHARETTA, GA 30202**

TITLE **V** ☐ DELETE
NAME **CHARLIE LAGER**
STREET ADDRESS **1000 MANSELL EXCHANGE WEST, STE 230**
CITY-STATE-ZIP **ALPHARETTA, GA 30202**

2.1 TITLE **V** ☒ Change ☐ Add
2.2 NAME **CHARLIE LAGER**
2.3 STREET ADDRESS **1000 MANSELL EXCHANGE WEST, STE 230**
2.4 CITY-STATE-ZIP **ALPHARETTA, GA 30202**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Add
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Add
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Add
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Add
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I do hereby certify that the information submitted with this filing is voluntary, furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Deposited by Bank

4/10/96

CR2E034 (3/96)

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TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra H. Mathews
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **V 49784** (4)

1. Corporation Name

SPECIALIZED PHARMACY SERVICES, INC.

Principal Place of Business

**5525 ROOSEVELT BLVD
JACKSONVILLE, FL 32244**

Main Office Address

**1000 MANSELL EXCHANGE WEST
SUITE 230
ALPHARETTA, GA 30202
U.S.**

2. Principal Place of business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24

2a Main Office Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29

30

3. Date of Incorporation in the U.S.

06-30-1992

3a. Date of Incorporation in Florida

05/01/1995

4. FIC Number

59-3181391

5. Additional Fees Required

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation has liability for filing the tax return for the year ending 12/31/95. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**CHARLIE LAGER
5525 ROOSEVELT BLVD
JACKSONVILLE, FL 32244**

10. Name and Address of New Registered Agent

81 Name **CHARLIE LAGER**
82 Street Address (P.O. Box Number is Not Accepted) **5525 ROOSEVELT BLVD**
83
84 City **JACKSONVILLE** FL 85 **32244**

11. Pursuant to the provisions of Chapter 661, Florida Statutes, the above named corporation hereby certifies that the person named as its registered agent is a resident of the State of Florida, and that the person named as its registered agent is a resident of the State of Florida, and that the person named as its registered agent is a resident of the State of Florida.

SIGNATURE:

12.

NAME **BOB WOOD**
Street Address **1000 MANSELL EXCHANGE WEST, STE 230**
City, St. Zip **ALPHARETTA, GA 30202**

NAME **CHARLIE LAGER**
Street Address **1000 MANSELL EXCHANGE WEST, STE 230**
City, St. Zip **ALPHARETTA, GA 30202**

NAME
Street Address
City, St. Zip

NAME
Street Address
City, St. Zip

NAME
Street Address
City, St. Zip

NAME
Street Address
City, St. Zip

13.

NAME **BOB WOOD**
Street Address **1000 MANSELL EXCHANGE WEST, STE 230**
City, St. Zip **ALPHARETTA, GA 30202**

NAME **CHARLIE LAGER**
Street Address **1000 MANSELL EXCHANGE WEST, STE 230**
City, St. Zip **ALPHARETTA, GA 30202**

NAME
Street Address
City, St. Zip

NAME
Street Address
City, St. Zip

NAME
Street Address
City, St. Zip

NAME
Street Address
City, St. Zip

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)

Deposited by Bank

4/12/96