

FILED
May 13, 2003 8:00 am
Secretary of State

05-13-2003 90055 019 ***150.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P0100000227 1. Entity Name LYNNFIELD DRUG, INC.		
Principal Place of Business 250 TECHNOLOGY PAR, STE 124 LAKE MARY, FL 32746		Mailing Address 250 TECHNOLOGY PAR, STE 124 LAKE MARY, FL 32746
2. Principal Place of Business 250 Technology Park Suite, Apt. #, etc.		3. Mailing Address 250 Technology Park Suite, Apt. #, etc.
City & State Lake Mary, FL		City & State Lake Mary, FL
Zip 32746	Country USA	4. FEI Number 04-3546044
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		Applied For <input type="checkbox"/> Not Applicable
6. Name and Address of Current Registered Agent SHANAHAN, REBECCA 250 TECHNOLOGY PARK #124 LAKE MARY, FL 32746		7. Name and Address of New Registered Agent Name Shanahan, Rebecca M. Street Address (P.O. Box Number is Not Acceptable) 250 Technology Park City Lake Mary FL 32746
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <i>Rebecca M. Shanahan</i> DATE: 5/8/03 <small>(NOTE: Registered Agent's signature required when instituting)</small>		
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		10. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MYERS, ROBERT L <input checked="" type="checkbox"/> Delete 260 TECHNOLOGY PARK, #124 LAKE MARY, FL 32746	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RONDEAU, KIM K <input type="checkbox"/> Delete 250 TECHNOLOGY PARK, #124 LAKE MARY, FL 32746	President Rondeau, Kim K. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 250 Technology Park Lake Mary, FL 32746
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RONDEAU, DENIS A <input checked="" type="checkbox"/> Delete 250 TECHNOLOGY PARK, #124 LAKE MARY, FL 32746	Director & CEO Cosler, Steven D. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 250 Technology Park Lake Mary, FL 32746
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PERFETTO, DONALD <input type="checkbox"/> Delete 260 TECHNOLOGY PARK, #124 LAKE MARY, FL 32746	Treasurer Saft, Stephen M. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 250 Technology Park Lake Mary, FL 32746
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUTTRELL, BARBARA J <input checked="" type="checkbox"/> Delete 250 TECHNOLOGY PARK, #124 LAKE MARY, FL 32746	Secretary Shanahan, Rebecca M. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 250 Technology Park Lake Mary, FL 32746
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. 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 <u>face/ier</u> or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: <i>Rebecca M. Shanahan</i> DATE: 5/8/03		(407) 804-6700 Daytime Phone # TJB

90133883



CHECK HERE IF MAKING CHANGES

CFR2004 (10/02)

Attachment
90133883



May 8, 2003

VIA UNITED PARCEL SERVICE

Florida Department of State
Division of Corporations
Uniform Business Report Filing Division
409 East Gaines Street
Tallahassee, FL 32399

Re: Lynnfield Drug, Inc.
Document Number P01000000227
2003 Uniform Business Report

Dear Sir/Madam:

Enclosed for filing please find the fully executed 2003 Uniform Business Report, for the above-referenced entity, as well as a check in the amount of \$150.00, to cover the filing fee for your services.

I apologize for the delay in filing this report. The original, which your division mailed out during the second week of January, 2003, was inadvertently misplaced, and I have not been able to find the original. As such, I have downloaded the form and it is attached hereto. I hope that this explanation is adequate to avoid having to pay the late filing fee.

Thank you for your assistance with this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,

Isette Brendza, CLA
Certified Legal Assistant to
Rebecca M. Shanahan

RBS/ijb
Enclosures
cc: Robert Slavkin, Esq. (w/encl.)

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