

F 00000004773

Requester's Name

Newman, Pollock & Klein
2101 NW Corporate Blvd #414
Boca Raton, FL 33431

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

400005694694--6
-06/06/02--01059--003
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

2002 JUN 25 AM 11:15
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

R.A. Change

Examiner's Initials DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 14, 2002

NEWMAN POLLOCK & KLEIN
2101 NW CORPORATE BLVD. #414
BOCA RATON, FL 33431

SUBJECT: BIO-ONE CORPORATION
Ref. Number: F00000004773

We have received your document for BIO-ONE CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

Letter Number: 602A00039195

*I made necessary
changes — Thanks*

RECEIVED
02 JUN 25 AM 9:30
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Bio-One Corporation

2. The mailing address of the corporation : 310 Waymont Ct. Suite 100
Lake Mary, FL 32746

3. Date of incorporation/qualification: 8-23-00 Document number: F00000004773

4. The name and address of the current registered agent and office:

Armand Dauplaise
1630 Winter Springs Blvd
Winter Springs FL 32708

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Newman, Pollock & Klein
2101 NW Corporate Blvd #414
Boca Raton, FL 33431

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Armand Dauplaise
(Signature of an officer, chairman or vice chairman of the board)

5/6/02
(Date)

ARMAND DAUPLAISE, PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

5/4/02
(Date)

If signing on behalf of an entity:

Jeffrey G. Klein
(Typed or Printed Name)

counsel
(Capacity)

*** FILING FEE: \$35.00 ***

CR25045(1/00)

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

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DIVISION OF CORPORATIONS
2002 JUN 25 AM 11:15