

CT CORPORATION SYSTEM

G55930

CORPORATION(S) NAME

(2) Florida RF Labs, Inc.

FILED
01 APR 24 PM 4:13
STATE
TALLAHASSEE, FLORIDA

500003958615--6
-04/04/01--01032--008
*****35.00 *****35.00

- | | | |
|--|---|--|
| ☐ Profit | ☐ Amendment | ☐ Merger |
| ☐ Nonprofit | | |
| ☐ Foreign | ☐ Dissolution/Withdrawal | ☐ Mark |
| | ☐ Reinstatement | |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ LLC | ☐ Name Registration | ☒ Change of RA |
| | ☐ Fictitious Name | ☐ UCC |
| ☐ Certified Copy | ☐ Photocopies | ☐ CUS |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

Name _____
 Availability 4/5/01
 Document ASR
 Examiner ASR
 Updater _____
 Verifier _____
 W.P. Verifier _____

4/4/01

gjc

Order#: 3988032

Ref#: _____

Amount: \$ _____

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR -4 AM 11:23
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

*00789, 00709, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 4, 2001

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: FLORIDA RF LABS, INC.
Ref. Number: G55930

RECEIVED
01 APR -5 PM 12:30
DIVISION OF CORPORATION

We have received your document for FLORIDA RF LABS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 201A00020066

**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 Florida 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 is: Florida RF Labs, Inc.
2. The mailing address of the corporation is: 8851 SW Old Kansas Avenue, Stuart, FL 34997
3. Date of incorporation/qualification: August 10, 1983 Document number: G55930
4. The name and address of the current registered agent and office:

marc P. Harrison

8851 SW Old Kansas Avenue, Stuart, FL 34997

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

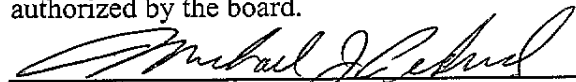
CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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.


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

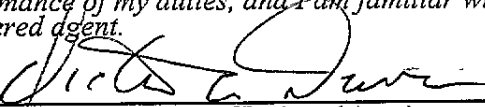
April 2, 2001
(Date)

Michael J. Pedrick, Secretary

(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.

By:


(Signature of Registered Agent)

VICTOR A. DUVA

Assistant Vice President

4.3.01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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