

Division of Corporations

P 96000075598

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)922-4000

From:
Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954)761-2910
Fax Number : (954)764-4996

RECEIVED
00 APR 26 PM 12:43
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE FLORIDA
00 APR 26 PM 4:26

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REGISTERED AGENT CHANGE

COMPREHENSIVE CLINICAL RESEARCH INSTITUTE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

RA Change

04-27-00

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

Pursuant to the provisions of FSA § 607.0502, 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: COMPREHENSIVE CLINICAL RESEARCH INSTITUTE, INC.
2. The mailing address of the corporation is: 1540 S. Tamiami Trail Sarasota, Florida 34239
3. Date of incorporation: September 9, 1996
4. Document number: P96000075598
5. The name and address of the current registered agent and office: Ruden, McClosky, Smith, Schuster & Russell, P.A., 1549 Ringling Blvd., Suite 600 Sarasota, Florida 34236
6. If applicable, the name of the new registered agent: Martin J. Frey
7. If applicable, the (new) street: 1540 S. Tamiami Trail Sarasota, Florida 34239
8. Address of the (new) registered agent: 1540 S. Tamiami Trail Sarasota, Florida 34239
9. The street address of the corporation's registered office and the business office of its registered agent, as changed, will be identical.
10. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.

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This change will be effective upon filing.

Date: 4/24, 2000.

BY: [Signature] Martin J. Frey, President

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] Martin J. Frey, Registered Agent

Date: 4/24/00

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