



6111 Broken Sound Parkway, NW
Boca Raton, FL 33487
(561) 241-9400
Fax (561) 999-4715

P98000060855

July 2, 1999

State of Florida
Department of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
99 JUL -8 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Rexall Showcase Taiwan, Inc.

Ladies and Gentlemen:

Enclosed is a completed Statement of Change of Registered Agent form, along with the filing fee in the amount of \$35.00 for the above-referenced entity.

Thank you for your attention to this matter.

If you have any questions, please call me at (561) 999-1007.

Sincerely,

Shelly Schindle

Shelly Schindle

Enclosures

cc: CSC

Adam Morgan, Esq.

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T. LEWIS JUL 14 1999

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 is: Rexall Showcase Taiwan, Inc.

2. The mailing address of the corporation is: 6111 Broken Sound Parkway, NW
Boca Raton, Florida 33487

3. Date of incorporation/qualification: 7/9/98 Document number: P98000060855

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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

~~Corporation Service Company~~ Richard Werber
~~1201 Hays Street~~ 6111 Broken Sound Parkway, NW
~~Tallahassee, Florida 32301~~ Boca Raton, FL 33487

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.

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

JUN 8, 1999
(Date)

Damon DeSantis - Director
(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: Richard Werber
(Signature of Registered Agent)

JUN 8, 1999
(Date)

Richard Werber
If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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