

V03609



ACCOUNT NO. : 072100000032

REFERENCE : 003059 4300090

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 35.00

ORDER DATE : October 20, 1998

ORDER TIME : 10:12 AM

ORDER NO. : 003059

CUSTOMER NO: 4300090

CUSTOMER: Mary A. Roma, Legal Assistant
Baer, Marks & Upham
805 Third Avenue, 19th Floor.
New York, NY 10022

FILED
98 OCT 21 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: M.K. DIABETIC SUPPORT
SERVICES, INC.

100002668871--2

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

RECEIVED
99 OCT 21 AM 10:35
DIVISION OF CORPORATION

See 10/21

R.A. Change

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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: M.K. Diabetic Support Services, Inc.

2. The mailing address of the corporation is: 8400 Bay Meadows Way, #3, Jacksonville, FL 32257

3. Date of incorporation/qualification: 1/2/92 Document number: V03609

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

Robert A. Pierce
227 S. Calhoun Street
Tallahassee, FL 32302

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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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) 10/19/98 (Date)

WARREN K. TROWBRIDGE, President 10/19/98 (Printed or typed name and title) (Date)

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.

Corporation Service Company VICKI SCHREIBER 10/20/98 (Signature of Registered Agent) (Date)

If signing on behalf of an entity:

VICKI SCHREIBER ASST. VICE PRESIDENT (Typed or Printed Name) (Capacity)