

P 0000000088486

Requester's Name

Peggy L. Carry, P.A.
1515 North Federal Highway
Suite 300
Boca Raton, FL 33432

City/

5#

700003435407--1
-10/23/00-01098-005
*****35.00 *****35.00

Office Use Only

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

STATE OF FLORIDA
ALAHAMSEE, FLORIDA

00 OCT 23 AM 9:52

FILED

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

NEW FILINGS

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

*RTA Change
11-2-00
PMS*

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

Examiner's Initials

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

Pursuant to the provisions of Sections 607.0502, 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.

- 1a. The name of the corporation is National Pharmaceuticals, Inc.
- 1b. The mailing address of the corporation is 1515 North Federal Hwy., Suite 300, Boca Raton, FL 33432.
- 1c. The date of incorporation is September 19, 2000 under document # P00000088486.
2. The name and address of the current registered agent and office is Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.
3. The name and address of the new registered agent and office is:

Peggy L. Carry
1515 North Federal Highway
Suite 300
Boca Raton, Florida 33432

The street address of the registered office and the street address of the registered office are identical.

Such change was authorized by resolution duly adopted by its Board of Directors or by an officer of the corporation authorized by the Board. The \$35.00 filing fee is enclosed.

By: George Fulginiti, Vice-President

Date

10/11/00

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.

Peggy L. Carry

Date

10/4/00

Mail to: Division of Corporations, P. O. Box 6327, Tallahassee, Florida 32314 with \$35.00 fee

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TALLAHASSEE, FLORIDA