

RUDEN, MCCLOSKEY, SMITH, ET. AL.

Requestor's Name

215 SOUTH MONROE STREET - #815

Address

TALLAHASSEE, FL 32301 681-9027

City/State/Zip

Phone #

328103

Office Use Only

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

1. Clinicas Pasteur, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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97 APR 28 PM 4:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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John
RA
Change

RUDEN
MCCLOSKEY
SMITH
SCHUSTER &
RUSSELL, P.A.
ATTORNEYS AT LAW

215 SOUTH MONROE STREET
SUITE 815
TALLAHASSEE, FLORIDA 32301

POST OFFICE BOX 10888
TALLAHASSEE, FLORIDA 32302

TELEPHONE: (904) 681-9027
FAX: (904) 224-2032

E-MAIL: MLM@RUDEN.COM

April 25, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

VIA HAND DELIVERY

RE: **CLINICAS PASTEUR, INC.** (Document No. 328103)
PASTEUR SYSTEMS, INC. (Document No. 422045)

Dear Division Officer:

Enclosed herewith are two Statements of Change of Registered Agents changing the registered agents of both referenced corporations. Attached to the Statements is our firm's check for \$70.00 for the fees for filing these changes. I am also enclosing copies of the Statements and request that you return stamped copies to us for our files.

Thank you for your attention to this matter.

Sincerely yours,

RUDEN, MCCLOSKEY, SMITH,
SCHUSTER & RUSSELL, P.A.

Mary Lu Miller

By: Mary Lu Miller, CLA
Legal Assistant to
Gerald B. Sternstein, Esq.

mlm
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 28, 1997

RUDEN, MCCLOSKEY, SMITH, ET AL.

TALLAHASSEE, FL

SUBJECT: CLINICAS PASTEUR, INC.
Ref. Number: 328103

We have received your document for CLINICAS PASTEUR, INC. and check(s) totaling \$70.00 of which \$35.00 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain a statement that "The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 097A00021794

**STATEMENT OF CHANGE OF REGISTERED AGENT
FOR CORPORATIONS**

FILED
97 APR 28 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 agent in the State of Florida.

1. The name of the corporation:
CLINICAS PASTEUR, INC.
2. The mailing address of the corporation is: One Alhambra Plaza, Suite 1000,
Coral Gables, FL 33134
3. Date of incorporation: March 28, 1968
4. Document number: 328103
5. The name and address of the current registered agent and office:
C T CORPORATION SYSTEM
1200 South Pine Island Road, Plantation, FL 33324
6. The name of the new registered agent:
GERALD B. STERNSTEIN, ESQ.
7. The street address of the new registered agent:
Ruden, McClosky, Smith, Schuster & Russell, P.A.
215 South Monroe Street, Suite 815, Tallahassee, FL 32301
**
8. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.
9. This change will be effective upon filing.


Date: April 22, 1997



Kenneth G. Rimmer, President

** The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

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.



Gerald B. Sternstein, Registered Agent

4-25-97

Date