

RUDEN, MCCLOSKEY, SMITH, ET. AL.

Requestor's Name

215 SOUTH MONROE STREET - #815

Address

TALLAHASSEE, FL 32301 681-9027

City/State/Zip

Phone #

422045

Office Use Only

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

1. Pasteur Systems, 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

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

FILED
97 APR 28 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****70.00 *****35.00

4/29
Jon
RA
change



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 28, 1997

RUDEN, MCCLOSKEY, SMITH, ET AL.

TALLAHASSEE, FL

SUBJECT: PASTEUR SYSTEMS, INC.
Ref. Number: 422045

We have received your document for PASTEUR SYSTEMS, 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: 897A00021787


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED AGENT
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 agent in the State of Florida.

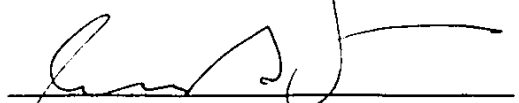
1. The name of the corporation:
PASTEUR SYSTEMS, INC.
2. The mailing address of the corporation is: One Alhambra Plaza, Suite 1000,
Coral Gables, FL 33134
3. Date of incorporation: March 26, 1973
4. Document number: 422045
5. The name and address of the current registered agent and office:
C T CORPORATION 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