

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

616014

FILED
99 SEP -3 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 9-3-99

REF. #: 0177. 8168

CORP. NAME: Med-Chem Laboratories of Coral Springs, Incorporated

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |

☒ OTHER: Change of Agent / Address

800002978228-3
-09/03/99--01040--025
*****35.00 *****35.00

STATE FEES PREPAID WITH CHECK# 5825 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- | | |
|--|---|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING |
| <input type="checkbox"/> CERTIFICATE OF STATUS | |

RECEIVED
99 SEP -3 AM 10:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
☒ PLAIN STAMPED COPY

Examiner's Initials

C. COULLETTE SEP 03 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 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: MED-CHEM LABORATORIES OF CORAL SPRINGS, INCORPORATED

1b. The mailing address of the corporation is : 1000 South Federal Highway, Suite 200
Fort Lauderdale, Fl 33316

1c. Date of incorporation: March 30, 1979 Document number: 616014

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

HAROLD E. KAPLAN

3111 Stirling Road

Fort Lauderdale, Fl 33312

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

SONEET R. KAPILA

1000 South Federal Highway, Suite 200

Fort Lauderdale, Fl 33316

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.

Soneet Kapila
(Signature of an officer, chairman or vice chairman of the board) as Assignee for Med-Chem

(Date)

August-31st 1999

pursuant to that certain assignment filed in Broward Court

Circuit Court Case No. 99-014380-04
(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.

Soneet Kapila
(Signature of Registered Agent)
Soneet R. Kapila

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)