

AccuLab

F020000000336

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 20 PM 12:40

March 4, 2002

Florida Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
Attention: Registered Agents Changes

000005136720--9
-03/20/02--01054--001
*****35.00 *****35.00

Re: AccuLab Laboratories, Inc.
Document # F02000000336

Dear Sir or Madam:

Enclosed herewith please find an original, duly executed Statement of Change of Registered Office and Registered Agent form relative to the above-referenced foreign corporation.

Also enclosed herewith please find a check in the amount of \$35.00, representing your filing fee relative to same.

Kindly update your records to reflect this change.

Thank you.

Sincerely,

ACCULAB LABORATORIES, INC.

By:


Michael G. Brown, Esq.
General Counsel

RA Chg.

MGB/csb
Enclosures

V SHEPARD MAR 26 2002

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 NEVADA 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: ACCULAB LABORATORIES, INC.
2. The mailing address of the corporation: 8109 CHEVOIT COURT, LAS VEGAS,
NEVADA 89129
3. Date of incorporation/qualification: 1/22/02 Document number: FD2000000336
4. The name and address of the current registered agent and office:

JOHN SMITH

1734 NORTHGATE BOULEVARD

SARASOTA, FLORIDA 34234

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


INTERNATIONAL BUSINESS INCORPORATORS, INC.

8108 S.W. 103RD AVENUE

MIAMI, FLORIDA 33173

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)

3/4/02
(Date)

JOHN SMITH, VICE PRESIDENT

(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.


(Signature of Registered Agent)

2/14/02
(Date)

If signing on behalf of an entity: Marie Jorczak

INTERNATIONAL Business Incorporators, Inc.

(Typed or Printed Name)

President
(Capacity)

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