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F25953

Herbert R. Donica

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December 23, 1999

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

700003080227--9

-12/27/99--01059--005

*****35.00 *****35.00

Re: Danbeth Medical Supply, Inc.

Enclosed is a duly executed State of Change of Registered Office or Registered Agent or Both for Corporations changing the address of the resident agent. Also enclosed is our check in the amount of \$35.00.

Very truly yours,


Herbert R. Donica

HRD/sch
encls

FILED
00 JAN 18 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F25953
encl
38
1-18-0000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 10, 2000

HERBERT DONICA, P.A.
320 WEST KENNEDY BLVD., SUITE 520
TAMPA, FL 33606

SUBJECT: DANBETH MEDICAL SUPPLY, INC.
Ref. Number: F25953

We have received your document for DANBETH MEDICAL SUPPLY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill out part Five with the name and address of the new registered agent.

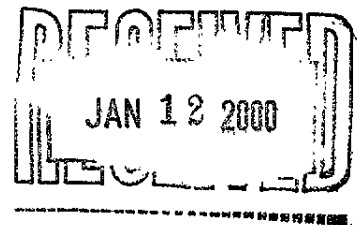
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 000A00001236

RECEIVED
DIVISION OF CORPORATIONS
JAN 14 PM 2:43



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.

1. The name of the corporation is: Danbeth Medical Supply, Inc.
2. The mailing address of the corporation is: 318 S Scenic Hwy #104
Lake Wales, FL 33853
3. Date of incorporation/qualification: 3/19/81 Document number: F25953
4. The name and address of the current registered agent and office:
Herbert R. Donica
320 W Kennedy #520
Tampa, FL 33606
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Herbert R. Donica
320 W Kennedy #520
Tampa, FL 33606

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 18 PM 1:40

FILED

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)

12-17-99
(Date)

Brian Somerman, Pres.
(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)

12-21-99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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