



F94246

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November 23, 1998

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

Re; Pan American X-Ray Corp.
no. F94246

Dear Sir;

600002705965--0

-12/08/98--01015--012

*****75.00 *****35.00

Please find enclosed my check and copies of documents regarding the above corporation. Should you have any questions, please advise as soon as possible and thank you for your cooperation.

Respectfully,

John D. Nyce
JDN/db

FILED
98 NOV 30 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Exchange

TLL DEC 7 1998



Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

FILED
98 NOV 30 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.034 and 607.037, 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: Pan American X-Ray Corp.
- 1a. Date of incorporation 1982 Document number F94246
2. The name and address of the present registered agent and office:
Chester Kowalski
1313 S.E. 2nd Ave., Deerfield Bch., Fl
3. The name and address of the successor registered agent and office:
(P. O. BOX NOT ACCEPTABLE)
Michael F. Kowalski
825 N.W. 57th Court, Ft. Lauderdale, Florida 33309

The address of its registered agent and the 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.

Michael F. Kowalski
Michael F. Kowalski

SIGNATURE Chester Kowalski
(President or Vice President)
Chester Kowalski
DATE 11/23/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Michael F. Kowalski
(Registered Agent)
Michael F. Kowalski

FILING FEE: \$20.00

DATE 11/23/98