F99000001665

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February 17, 2000

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

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

FILED
00 FEB 21 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Pegasus Laboratories, Inc. – Change of Registered Agent/Office

Dear Corporations Division:

Enclosed is an original and conformed copy of a Statement of Change of Registered Agent/Office of Pegasus Laboratories, Inc., together with the company's check in the amount of $35 to cover the filing fee.

When this document has been processed, please forward the filed, conformed copy to my attention. A postage-paid return envelope is enclosed for your convenience in doing so.

Thank you for your assistance.

Very truly yours,

LATHROP & GAGE L.C.

By: Dale S. Hansen

Dale S. Hansen
Paralegal

Enclosures

RA Chg.

767083.1

V. SHEPARD MAR 6 2000

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 Missouri *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

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00 FEB 21 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Pegasus Laboratories, Inc.

2. The mailing address of the corporation is: 1217 W. 12th Street, Kansas City, Missouri 64101

3. Date of incorporation/qualification: 3-29-99 Document number: F99000001665

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

   C T Corporation System
   1200 South Pine Island Road
   Plantation, FL 33324

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

   Melinda Hansen
   8809 Ely Road
   Pensacola, FL 32514

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.

X Donald A. Chew — X 1/12/00
(Signature of an officer, chairman or vice chairman of the board) — (Date)

Donald A. Chew, Secretary
(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.

X Melinda Hansen — X 2-10-00
(Signature of Registered Agent) — (Date)
Melinda Hansen

If signing on behalf of an entity:

(Typed or Printed Name) — (Capacity)

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