

THE LAW FIRM OF  
**FRANK • WEINBERG • BLACK, P.L.**

**F99000003132**

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ROBERT T. SLATOFF  
STEVEN A. WEINBERG

\*Of Counsel

April 24, 2001

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**RE: CARDIAC MANAGEMENT SYSTEMS, INC.  
OUR FILE NO. 6088.006**

000004091390--7  
-04/30/01--01093--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

With respect to the above-referenced corporation, I have enclosed a Statement of Change of Registered Office or Registered Agent or Both, as well as this Firm's check in the sum of \$35.00 representing your filing fee.

Please provide the undersigned with proof of filing at your earliest opportunity.

Thank you for your attention to this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely,

**FRANK, WEINBERG & BLACK, P.L.**

*Steven A. Weinberg*

**STEVEN A. WEINBERG, ESQUIRE  
For the Firm**

SAW/lwc  
enclosures  
division of corporations.ltr1

**FILED**  
01 APR 30 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*KRB* *5/9* *(2)*

**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 New York 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 : Cardiac Management Systems Inc.

2. The mailing address of the corporation : c/o Harold Gobstein, 1836 Monte Carlo Way,  
Coral Springs, Florida 33071

3. Date of incorporation/qualification: 06/17/99 Document number: F99000003132

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

Steven A. Weinberg, Esquire  
8000 Peters Road, Second Floor  
Plantation, Florida 33324

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

Steven A. Weinberg, Esquire  
7805 SW Sixth Court  
Plantation, Florida 33324

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)

4/20/2001  
(Date)

Stephen Cianciulli, 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.

Steven A. Weinberg

(Signature of Registered Agent)

04/20/01  
(Date)

If signing on behalf of Steven A. Weinberg

(Typed or Printed Name)

(Capacity)

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