

# G93808

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March 10, 2000

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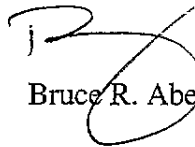
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Butterfield Oxygen and Medical Equipment, Inc.**

Dear Sir or Madam:

Enclosed for filing you will find a Statement of Change of Registered office or Registered Agent for Butterfield Oxygen and Medical Equipment, Inc., a Florida corporation. We have also enclosed our check in the amount of \$35 representing the required filing fee.

Sincerely,



Bruce R. Abernethy, Jr.

BRA/jlb  
Enclosures

00 MAR 13 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*RA Chang*  
T. LEWIS MAR 22 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 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: BUTTERFIELD OXYGEN AND MEDICAL EQUIPMENT, INC.

2. The mailing address of the corporation is: 1161 S. U.S. #1, FT. PIERCE, FL34950

3. Date of incorporation/qualification: 3-29-84 Document number: G93808

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

MAX E. CROSS

320 AVENUE A

FORT PIERCE, FLA. 33454

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

David A. Wright

1161 S.U.S. #1

Ft. Pierce, Fla. 34950

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00 MAR 13 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 [Signature]  
(Signature of an officer, chairman or vice chairman of the board)

March 10, 2000  
(Date)

David A. Wright, 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.

x [Signature]  
(Signature of Registered Agent)

March 10, 2000  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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