

H18119

LAW OFFICES  
**HORWICH & ZAGER, P.A.**  
SUITE 202, FIRST UNION BANK BUILDING  
1541 SUNSET DRIVE  
CORAL GABLES, FLORIDA 33143

RICHARD J. HORWICH  
IRA ZAGER

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April 16, 1998

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32314

FILED  
98 APR 21 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN RE: R&D Systems, Inc.

700002495597--6  
-04/21/98--01074--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

We file herewith Statement of Change of Registered Office or Registered Agent or Both for Corporations, together with check to the Florida Department of State in the sum of \$35.00.

Very truly yours,

  
RICHARD J. HORWICH

RJH/tt  
Enclosures

VS APR 27 1998

RA Chg.

**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: R&D SYSTEMS, INC.

2. The mailing address of the corporation is: 6601 S.W. 80th Street, Suite #201, South Miami, Florida 33143

3. Date of incorporation/qualification: August 24, 1984 Document number: H18119

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

Diane Lindner

6601 S.W. 80th Street, Suite #201

South Miami, Florida 33143

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

H.A.B. Wiseman

6601 S.W. 80th Street, Suite #201

South Miami, Florida 33143

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.

RSW H.A.B. Wiseman  
(Signature of an officer, chairman or vice chairman of the board)

April 12, 1998  
(Date)

REVA S. WISEMAN, Secretary

(Printed or typed name and title)

4/12/98  
(Date)

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.

LHABW H.A.B. Wiseman  
(Signature of Registered Agent)

April 12, 1998  
(Date)

H.A.B. WISEMAN

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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