

# H63422



ACCOUNT NO. : 072100000032

REFERENCE : 934168 5031638

AUTHORIZATION :

COST LIMIT *Patricia Book*

SEAL STATE  
TALLAHASSEE, FLORIDA

98 AUG 25 PM 3:14

FILED

ORDER DATE : August 20, 1998

ORDER TIME : 9:19 AM

ORDER NO. : 934168

800002624278--6

CUSTOMER NO: 5031638

CUSTOMER: Cheryl Treen, Legal Asst  
Boston Scientific Corporation  
1 Boston Scientific Place

Natick, MA 017601537

*RA*  
*Change*

CHANGE OF AGENT

NAME: SYMBIOSIS CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

DIVISION OF CORPORATION

98 AUG 25 AM 10:09

RECEIVED

*\*00250, 00524, 00672*  
*nm*  
*8/25/98*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 25, 1998

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: SYMBIOSIS CORP.  
Ref. Number: H63422

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for SYMBIOSIS CORP. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please fill in #2 (the mailing address of the corporation).

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 698A00044046

RECEIVED  
98 AUG 26 AM 10:00  
DIVISION OF CORPORATION

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

**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: SYMBIOSIS CORPORATION
2. The mailing address of the corporation is: ONE BOSTON SCIENTIFIC PLACE, ATTN: CORP. TAX DEPT.  
NATICK, MA 01760
3. Date of incorporation/qualification: June 24, 1985 Document number: H83422
4. The name and address of the current registered agent and office:  
DENNIS BRAUCKMAN  
8600 N.W. 41ST STREET  
MIAMI, FL 33166
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

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)

LAWRENCE R. NEUMANN, Vice President

(Printed or typed name and title)

August 11, 1998  
(Date)

August 10, 1998  
(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.

Corporation Service Company

Vicki Schreiber

(Signature of Registered Agent)

August 21, 1998  
(Date)

If signing on behalf of an entity:

VICKI SCHREIBER

(Typed or Printed Name)

Assistant Vice President

(Capacity)