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DIVISION OF CORPORATIONS
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Requester's Name

 *Michael C. Klasfeld, P.A.*
Attorney At Law
2424 Northeast 22nd Street
Pompano Beach, Florida 33062-3099

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

R Achg.

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Examiner's Initials

**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: FLORIDA CALIPER Manufacturers, Inc.

2. The mailing address of the corporation: 265 So. Federal Hwy. Suite # 261

Deerfield Beach, FL. 33441

3. Date of incorporation/qualification: 10/24/85 Document number: H82381

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

Carl J. Shubi

1450 S.W. 10th St.

Delray Beach, FL 33444

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

MICHAEL C. KLASFELD, P.A.

2424 N.E. 22nd Street

Pompano Beach, FL 33062

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 of an officer, chairman or vice chairman of the board)

10/19/01

(Date)

CARL J. Shubi

(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.

MICHAEL C. KLASFELD, P.A.

by:

(Signature of Registered Agent)

(Date)

10/19/01

MICHAEL C. KLASFELD

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

mailed 11/18/01

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