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Requester's Name	
SYNAGEN CAPITAL PARTNERS, INC. P. O. Box 568589 Orlando, Florida 32856-8589	700004622767
	Office Use Only
CORPORATION NAME(S)_& DOCUMENT NUMBER	(S), (if known):

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	Profit Not for Profit Limited Liability Domestication Other	Liability Change of Registered Agent		
<u>0</u>	THER FILINGS	REGISTRATION/QUALIFIC	CATION	
	Annual Report Fictitious Name	<ul> <li>Foreign</li> <li>Limited Partnership</li> <li>Reinstatement</li> <li>Trademark</li> </ul>		
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		Exar	niner's Initials	

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## 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 <u>Florida</u> 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 : Synagen Acquisition Corporation

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3. Date of incorporation/qualification: 9/14/1989 Document number: L16176 4. The name and address of the current registered agent and office: Charles E. Harris 8801 Vistana Centre Drive 2nd Floor, Executive Office 0rlando, FL 32821 5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable) (P. D. Box Not Acceptable) (P. D. Box Not Acceptable) (P. D. Box	2. The mailing a	address of the corporation :P. O. Box 568589; Orla	ndo, FL 32856-8589	
Charles E. Harris       President         2nd Floor, Executive Office       President         Orlando, FL 32821       President         5. The name and address of the new registered agent (if changed) and/or registered office (if changed)       President         (P. O. Box Not Acceptable)       President         (P. O. Box Not Acceptable)       President         1430 Elizabeth Drive       President         Winter Park, FL 32789       President         The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.       9/28/2001         Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.       9/28/2001         (Signature of an office, chairman or vice chairman of the board)       (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 complate performance of the appointment as registered agent and agree to act in this capacity.         If signing on behalf of an entity:       Stantare of Registered Agent         (Starter of Registered Agent)       (Date)         If signing on behalf of an entity:       President	3. Date of inco	rporation/qualification: 9/14/1989 Document nu	umber:L16176	.::: · ·
Charles E. Harris       President         2nd Floor, Executive Office       President         Orlando, FL 32821       President         5. The name and address of the new registered agent (if changed) and/or registered office (if changed)       President         (P. O. Box Not Acceptable)       President         (P. O. Box Not Acceptable)       President         1430 Elizabeth Drive       President         Winter Park, FL 32789       President         The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.       9/28/2001         Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.       9/28/2001         (Signature of an office, chairman or vice chairman of the board)       (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 complate performance of the appointment as registered agent and agree to act in this capacity.         If signing on behalf of an entity:       Stantare of Registered Agent         (Starter of Registered Agent)       (Date)         If signing on behalf of an entity:       President	4. The name an	d address of the current registered agent and office:		
Orlando, FL 32821       Image: Signature of Registered agent (if changed) and/or registered office (if changed) (if changed) and/or registered office (if changed) (if change		Charles E. Harris	ALLY 01 0	
5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable) Charles E. Harris 1430 Elizabeth Drive Winter Park, FL 32789 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) Charles E. Harris. 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 performane of the duties, and I am familiar with and accept the obligation of my position as registered agent (Signature of Registered Agent) If signing on behalf of an entity: Charles E. Harris President (Charles E. Harris President Scharles E. Harris President (Date)		2nd Floor, Executive Office		-
(P. O. Box Not Acceptable)          Charles E. Harris         1430 Elizabeth Drive         Winter Park, FL 32789         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.         Muthorized by the board.         Muthorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.         9/28/2001         (Signature of an officer, chairman or vice chairman of the board)         9/28/2001         (Bate)         Charles E. Harris, 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 red duties, and I am familiar with and accept the obligation of my position as registered agent.         (Date)         If signing on behalf of an entity:         Charles E. Harris       President				
It 430 Elizabeth Drive         Winter Park, FL 32789         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.         9/28/2001         (Signature of an officer, chairman or vice chairman of the board)         Office 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 process for the obligation of my position as registered agent.         9/28/2001         (Date)         Harris         9/28/2001         (Date)         (Date)         (Signature of Registered Agent?         (Printed or typed name and title)         Harris are elistered 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 process for the obligation of my position as registered agent.         (Date)         (Date)	5. The name an		stered office (if-changed) 고	
Winter Park, FL 32789         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.         9/28/2001         (Signature of an officer, chairman or vice chairman of the board)         9/28/2001         (Signature of an officer, chairman or vice chairman of the board)         0         9/28/2001         (Date)         Charles E. Harris, 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 producties, and I am familiar with and accept the obligation of my position as registered agent.         9/28/2001         (Signature of Registered Agent)         (Date)         If signing on behalf of an entity:         Charles E. Harris		Charles E. Harris	E	
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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. <u>9/28/2001</u> (Signature of an officer, chairman or vice chairman of the board) Charles E. Harris, 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 producties, and I am familiar with and accept the obligation of my position as registered agent (Signature of Registered Agent) If signing on behalf of an entity: Charles E. Harris President		Winter Park, FL 32789		
(Signature of an officer, chairman or vice chairman of the board)       9/28/2001 (Date)         Charles E. Harris, President (Printed or typed name and title)       (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 producties, and I am familiar with and accept the obligation of my position as registered agent         9/28/2001       9/28/2001         If signing on behalf of an entity:       Charles E. Harris         President       President	agent, as change	ged, will be identical.		
(Signature of an officer, chairman or vice chairman of the board)       (Date)         Charles E. Harris, President (Printed or typed name and title)       (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 right duties, and I am familiar with and accept the obligation of my position as registered agent         9/28/2001       (Date)         If signing on behalf of an entity:       Charles E. Harris         President       President	Such change w authorized by t	as authorized by resolution duly adopted by its board of dire to board.		
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(Signature of Registered Agent) (Date) If signing on behalf of an entity: Charles E. Harris President	Having been n corporation, I I further agree performaneeo registerga age	amed as registered agent and to accept service of process for hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the p f we duties, and I am familiar with and accept the obligation	r the above stated e to act in this capacity. proper and complete 1 of my position as	
If signing on behalf of an entity: Charles E. Harris President	Ch			
Charles E. Harris President	`	Dignature of Registered rightly	)	
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## \* \* \* FILING FEE: \$35.00 \* \* \*

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DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314