

L82246

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IN REPLY REFER TO

P. O. Box 1531  
Tampa, FL 33601

May 5, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

100002184111--8  
-05/19/97--01193--016  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Change of Registered Office and Registered Agent  
of AMERICAN BIOGIR CORPORATION

Gentlemen:

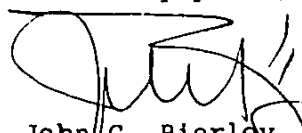
I enclose herewith for filing in your office the Change of  
Registered Office and Registered Agent of AMERICAN BIOGIR  
CORPORATION.

Also enclosed is our check in the amount of \$87.50 for payment  
of:

Filing Fee	\$35.00
Certified Copy of Articles	\$52.50
<b>TOTAL:</b>	<b>\$87.50</b>

If the enclosed is approved for filing, will you kindly  
certify and return the enclosed photocopy of the original document  
to this office. Thank you for your help.

Sincerely yours,

  
John C. Bierley

R.A.:R.O. Change

/mpl  
Enclosures

FILED  
97 MAY 19 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VW 5-28-97

STATE OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT OF  
AMERICAN BIOGIR CORPORATION

FILED  
97 MAY 19 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.034 and Section 607.037 of the Florida Statutes, AMERICAN BIOGIR CORPORATION (the "Corporation"), a Florida corporation, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the Corporation is:

AMERICAN BIOGIR CORPORATION

2. The address of its present registered office is:

One Harbour Place, Suite 500, Tampa, Florida, 33602.

3. The address to which its registered office is to be changed is:

111 East Madison Street, Suite 2300, Tampa, Florida, 33602.

4. The name of its present registered agent is:

Paul C. Davis.

5. The name of its successor registered agent is:

John C. Bierley.

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

7. Such change was authorized by resolution duly adopted by its board of directors.

Dated this 30th day of April, 1997.

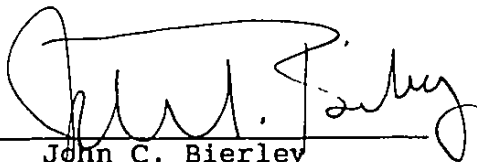
AMERICAN BIOGIR CORPORATION

By: 

Robert F. Link, President

Having been named registered agent and having been designated to accept service of process for the Corporation, at the place designated as the registered office, I hereby acknowledge the foregoing statement and agree to serve as registered agent, to comply with all laws regarding the performance of my duties, and to accept the duties and obligations of Section 607.325, Florida Statutes.

Date this 30th day of April, 1997.

  
\_\_\_\_\_  
John C. Bierley

**FILED**  
97 MAY 19 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA