

FROM : LUSKY & MOTOLA P.A.

PHONE NO. : 305 446 1205

Tue. 12 2002 03:17 PM

Division of Corporations

Page 1 of 2

NO1000002371

Florida Department of State

Division of Corporations

Public Access System

Katharine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000148159 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : LUSKY & MOTOLA, ESQ.

Account Number : 110331002052

Phone : (305) 446-1245

Fax Number : (305) 446-1205

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN 12 PM 4:45

RECEIVED

02 JUN 12 PM 4:26

DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

NATIONAL BLOOD CENTER SOUTH FLORIDA REGION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RA Change

06/13/02

6/5/2002

(((H02000148159 5)))

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 : NATIONAL BLOOD CENTER SOUTH FLORIDA REGION, INC.

2. The mailing address of the corporation : 955 NW 3rd STREET
MIAMI, FL 33128

3. Date of incorporation/qualification: 4-4-01 Document number: NO1000002371

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

LUSKY & MOTOLA, P.A.
301 ALMERIA AVENUE, SUITE 345
CORAL GABLES, FL 33134

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

EDUARDO GUTIERREZ
C/O CAMERA & CO., P.A.
1762 CORAL WAY
MIAMI, FL 33135

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.

EDUARDO GUTIERREZ PRESIDENT
(Signature of an officer, chairman or vice chairman of the board) 6-12-02
(Date)

EDUARDO GUTIERREZ 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 my duties, and I am familiar with and accept the obligation of my position as registered agent.

EDUARDO GUTIERREZ PRESIDENT
(Signature of Registered Agent) 6-12-02
(Date)

If signing on behalf of an entity:

EDUARDO GUTIERREZ PRESIDENT
(Typed or Printed Name) (Capacity)

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

(((H02000148159 5)))

FILED
2002 JUN 12 PM 4:45
SECRETARY OF STATE
DIVISION OF CORPORATIONS