

AUG. 26 2003 (TUE) 16:00 RAFFERTY, MART, STOLZENBERG, GELLES TEL: 305 373 2335 FAX: 305 373 2735
Division of Corporations Page 1 of 1
P00000057559

Florida Department of State
Division of Corporations
Public Access System

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.

(((H03000261891 3)))

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 : RAFFERTY, GUTIERREZ, SANCHEZ-ABALLI, STOLZENBERG & GELLES
Account Number : I20000000207
Phone : (305) 373-0330
Fax Number : (305) 373-2735

REGISTERED AGENT CHANGE

GLOBAL PATHOLOGY LABORATORY SERVICES, INC.

FILED
03 AUG 26 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 AUG 26 PM 4:40
DIVISION OF CORPORATIONS

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

AUG. -26' 03 (TUE) 16:37

RAPPERTY, HART, STOLZENBERG, GELLES

TEL: 305 373 2735

P. 002/002

08/26/2003 11:23 FAX 7866390712

7866390712
GLOBAL PATHOLOGY

P 001
001

#030002618913

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,
this statement of change is submitted for a corporation organized under the laws of the State of
Florida in order to change its registered office or registered agent, or both, in the State
of Florida

1. The name of the corporation: Global Pathology Laboratory Services, Inc.
2. The principal office address: 16250 N.W. 59 Avenue, Suite 201
Miami Lakes, Florida 33014
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/14/00 Document number: P00000057559
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:
William L. Rafferty, Jr., Esq.
1101 Brickell Avenue, Ste. 1400
Miami, Florida 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):

William L. Rafferty, Jr., Esq.
1401 Brickell Avenue, Ste. 825
Miami, Florida 33131

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 or
authorized by the board, or the corporation has been notified in writing of the change.

George E. Poulos, Jr.
(Signature of an officer, chairman or vice chairman of the board)

George E. Poulos, Jr., President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

William L. Rafferty, Jr., Esq.
(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

#030002618913