

P000000117/19

LAW OFFICES  
**GARY M. KRASNA, P.A.**

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SUITE 301, WEST BUILDING  
BOCA RATON, FLORIDA 33431

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Dade Office:  
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11440 North Kendall Drive  
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 18 PM 12:17

January 16, 2001

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

SUBJECT: **Tripp Medical, Inc.**

200003554212--3  
-01/18/01--01084--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Statement of Charge of Registered Officer of Registered Agent or Both for Corporations., and a check in the amount of \$35.00 to cover the filing fee. Please provide me evidence of filing. If you have any questions, please feel free to contact me at the above address and phone.

Thank you in advance for your cooperation in this matter.

Very truly yours,  
GARY M. KRASNA, P.A.



Gary M. Krasna

RA Chg.

V SHEPARD JAN 23 2001

**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 is: Tripp Medical, Inc.
2. The mailing address of the corporation is: 22247 Alyssum Way, Boca Raton, FL 33433
3. Date of incorporation/qualification: 12/26/00 Document number: P00000117119
4. The name and address of the current registered agent and office:

UCC FILING & SEARCH SERVICES, INC.

526 EAST PARK AVENUE

TALLAHASSEE, FLORIDA 32301

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

Gary M. Krasna

1900 Corporate Blvd., Suite 301W

Boca Raton, FL 33431

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)

1/2/01

(Date)

Benjamin Tripp, 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.

(Signature of Registered Agent)

1/2/01

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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