

P010000010524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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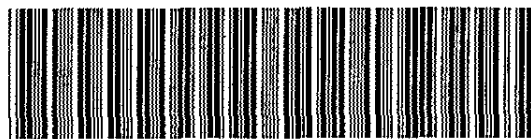
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Edwards & Angell_{LLP}

One North Clematis Street Suite 400 West Palm Beach, FL 33401 561.833.7700 fax 561.655.8719

Peter J. Sheptak, Esq.

Direct Dial: 561/820-0243

E-Mail: psheptak@ealaw.com

July 25, 2003

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

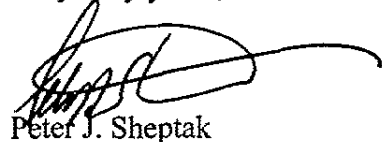
Re: US Biosystems, Inc. Change of Registered Agent

Dear Sir or Madam:

Enclosed for filing on behalf of the subject corporation is a Statement of Change of Registered Office or Registered Agent, and a check in the amount of \$35.00 for your filing fee. Please indicate receipt for filing on the extra copy of this letter and return it to the undersigned in the self-addressed stamped envelope.

Thank you for your attention to this matter.

Very truly yours,



Peter J. Sheptak

PJS/mi
Enclosures

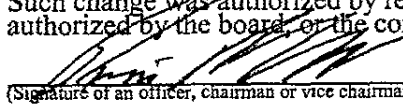
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

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: US Biosystems, Inc.
2. The principal office address: 3231 NW 7th Avenue, Boca Raton, FL 33431
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/29/2001 Document number: P01000010524
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
JOHN S. FLETCHER, 5300 First Union Financial Center
200 S. Biscayne Blvd.
Miami, Florida 33131-2339
6. The name and street address of the new registered agent (if changed) and /or registered office changed): Angell Corporate Services, Inc.
One North Clematis Street, Suite 400
(P.O. Box or personal mailbox NOT acceptable)
West Palm Beach, Florida 33401-5552

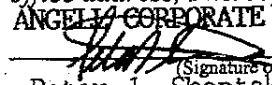
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer, chairman or vice chairman of the board)

Richard Albert, 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.
ANGELL CORPORATE SERVICES, INC.


(Signature of Registered Agent)
Peter J. Sheptak, Vice President
If signing on behalf of an entity:

July 25, 2003
(Date)

(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

FILED
JUL 29 AM 10:30
TALLAHASSEE, FLORIDA