

PO1000017479

(Requestor's Name)

(Address)

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From: Dermal Screening Centers, Inc (813)908-7585

3820 Gunn Highway

Tampa, FL, 33624

☐ PICK-UP

☐ WAIT

☐ MAIL

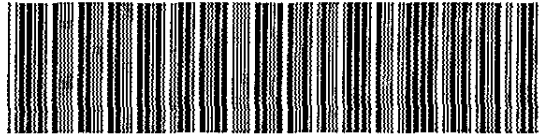
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

4/15

TRANSMITTAL LETTER

TO: Amendment Sections
Division of Corporation

SUBJECT: Dermal ScreeningCenters, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000017479

The enclosed Statement of Change of Registered Office / Agent and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Herbert L. Ferrell, President
(Name of Person)

Dermal Screening Centers, Inc.
(Name of Company)

3820 Gunn Highway
(Address)

Tampa, Florida 33624
(City, State, and Zip Code)

For further information concerning this matter, please call:

Becky A. Ferrell, Sr. Vice President
(Name and title of Person)

(813) 908-7585
(Area Code & daytime phone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

Pursuant to the provisions of sections 607.0502, 607.1508, or 617.1508, Florida Statutes, this statement of changes 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: Dermal Screening Centers, Inc.
2. The principle office address: 3820 Gunn Highway
Tampa, Florida 33624
3. The mailing address (if different): _____

4. Date of incorporation / qualification: February 16, 2001 Document Number: P01000017479

5. The name and street address of the current registered agent and the registered office on file with the Florida Department of State:

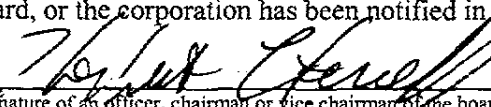
SPIEGEL & UTRERA, PA
343 ALMERIA AVENUE
CORAL GABLES, FLORIDA 33134

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

ANTHONE DAMIANAKIS, PA
111 McMULLEN BOOTH ROAD
CLEARWATER, FLORIDA 33759

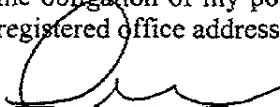
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such changes 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)

HERBERT L. FERRELL, 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) Anthone Damianakis, Esq.

April 8, 2003
(Date)

If signing on behalf of an entity:

(Typed or printed name)

(Capacity)

FILING FEE: \$35.00

Make checks payable to Florida Departments of State and mail to:
Division of Corporation, P.O. Box 6327, Tallahassee, Florida 32314

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