

PO2000033309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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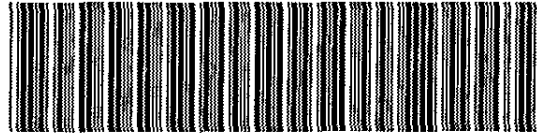
(Business Entity Name)

(Document Number)

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09/20/06--01060--003 \*\*35.00

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06 SEP 20 PM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THH  
Kchange



September 19, 2006

Via Federal Express

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Statements of Change of Registered Office or Registered Agent or Both for Corporations  
Accentia Biopharmaceuticals, Inc.  
TEAMM Pharmaceuticals, Inc.  
Accent RX, Inc.  
Analytica International, Inc.

Dear Sir/Madam:

Pursuant to your instructions, enclosed are the following for filing:

- (a) Statements of Change of Registered Office or Registered Agent or Both for Corporations for **Accentia Biopharmaceuticals, Inc.** and a \$35.00 check made payable to "Florida Department of State";
- (b) Statements of Change of Registered Office or Registered Agent or Both for Corporations for **TEAMM Pharmaceuticals, Inc.** and a \$35.00 check made payable to "Florida Department of State";
- (c) Statements of Change of Registered Office or Registered Agent or Both for Corporations for **Accent RX, Inc.** and a \$35.00 check made payable to "Florida Department of State"; and
- (d) Statements of Change of Registered Office or Registered Agent or Both for Corporations for **Analytica International, Inc.** and a \$35.00 check made payable to "Florida Department of State".

Upon completion of filing, please forward to me any and all certificate(s) noting the filings. I have also enclosed a *copy* of each of the Statements to be file stamped. Also, for your convenience, I am enclosing a return FEDEX label and envelope for the return of all filed documents to me.

If you have any questions, please feel to contact me. Thank you.

Sincerely,

A handwritten signature in dark ink, appearing to read "Yvonne Lam", is written over a circular stamp that contains the name "Yvonne Lam" in a smaller font.

Corporate Paralegal  
Email: ylam@accentia.net

324 S. Hyde Park Avenue  
Suite 350  
Tampa, FL 33606  
PH: (813) 864-2554 FAX: (813) 258-6912

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Accentia Biopharmaceuticals, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P02000033509

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

Please return all correspondence concerning this matter to the following:

YiYi Lam  
(Name of Contact Person)

Accentia Biopharmaceuticals, Inc.  
(Firm/Company)

324 South Hyde Park Avenue, Suite 350  
(Address)

Tampa, FL 33606  
(City/State and Zip Code)

For further information concerning this matter, please call:

YiYi Lam at ( 813 ) 864-2554 Ext. 255  
(Name of Contact Person) (Area Code & Daytime Telephone 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, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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: Accentia Biopharmaceuticals, Inc.
2. The principal office address: 324 South Hyde Park Avenue, Suite 350  
Tampa, FL 33606
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 03/26/2002 Document number: P02000033509
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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

James A. McNulty, CPA

324 South Hyde Park Avenue, Suite 350

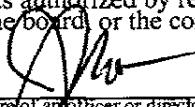
(P.O. Box NOT acceptable)

Tampa, FL 33606

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TALLAHASSEE, FLORIDA

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

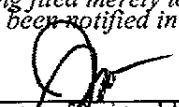
Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
(Signature of an officer or director)

James A. McNulty - Secretary

(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)

09/19/06  
\_\_\_\_\_  
(Date)

If signing on behalf of an entity:

James A. McNulty - Secretary

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)