

P93000045800

PHILIP TATICH  
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341 N. MAITLAND AVENUE  
SUITE 340  
MAITLAND, FLORIDA 32751

November 8, 1999

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

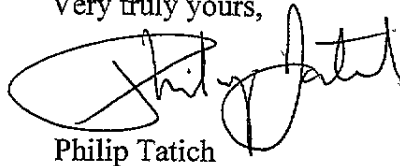
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-11/12/99--01110--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Vitech America, Inc.

Dear Ladies and Gentlemen:

Enclosed is the original *Statement of Change of Registered Office or Registered Agent* being filed on behalf of the referenced corporation together with a check in the amount of \$35.00 to cover the filing fee with respect thereto.

Very truly yours,

  
Philip Tatich

PT:gg

Enclosures

cc: James M. Moore

FILED  
99 NOV 30 AM 10:27  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

(C:\DOCS\CORP\VITECH\FLORIDA DEPARTMENT OF STATE.LTR)

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Nov 30, 99



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 18, 1999

PHILIP TATICH  
P.O. DRAWER 7540  
MAITLAND, FL 32794-7540

SUBJECT: VITECH AMERICA, INC.  
Ref. Number: P93000045800

We have received your document for VITECH AMERICA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 599A00055482

RECEIVED  
99 NOV 29 AM 8:06  
DIVISION OF CORPORATIONS

**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: Vitech America, Inc.

2. The mailing address of the corporation is: 8807 NW 23rd Street  
Miami, FL 33172

3. Date of incorporation/qualification: 6/24/1993 Document number: P93000045800

4. The name and address of the current registered agent and office:

Philip Tatich  
601 S. LakeDestiny The Maitland Green Bldg, Suite 200  
Maitland, FL 32751

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

Philip Tatich, ~~is~~  
341 N. Maitland Avenue, Suite 340  
Maitland, FL 32751

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)

10/27/99  
(Date)

Edward Kelly, Chief Financial Officer  
(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)

11/22/99  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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