

P93600048087

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(Business Entity Name)

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TALLAHASSEE, FLORIDA


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Woe/c

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 515501 7424465
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : February 17, 2017
ORDER TIME : 3:14 PM
ORDER NO. : 515501-010
CUSTOMER NO: 7424465

CHANGE OF AGENT

NAME: AMERICAN MEDICAL SUPPLIES, INC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Melissa Zender -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Medical Supplies, Inc
Name of Corporation

DOCUMENT NUMBER: P93000048087

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:

Tonya L. Georges, Senior Corporate Paralegal Legal
Name of Contact Person
Alere Inc.
Firm/Company
51 Sawyer Road Suite 200
Address
Waltham, MA 02453
City/State and Zip Code
Tonya.Georges@alere.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tonya L. Georges at (781) 314-4070
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: American Medical Supplies, Inc
2. The principal office address: 751 PARK OF COMMERCE DRIVE SUITE 136 BOCA RATON, FL 33487
3. The mailing address (if different): P.O. BOX 294009 BOCA RATON, FL 33429-4009
4. Date of incorporation/qualification: 07/02/1993 Document number: P93000048087
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

DICKSON, LAWRENCE

751 PARK OF COMMERCE DRIVE SUITE 1

BOCA RATON, FL 33487

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

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee

FL 32301

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

Jonathan Gothorpe - Asst. Sec'y.

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.

Corporation Service Company

By: 

Signature of Registered Agent

2/17/17
Date

If signing on behalf of an entity:

Melissa Zender

Asst. Vice President

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 (03/12)