

P94000002058

Ruben E. Dorta, P.A.

Requestor's Name

6011 West 16th Ave.

Address

Micah, Fl 33012

City/State/Zip

Phone #

FILED
97 AUG 25 PM 3:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****70.00 *****35.00

RA Chg.

VS SEP 4 1997

**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.

1a. The name of the corporation is: DARPEX DIAGNOSTICS, INC.

1b. The mailing address of the corporation is: 5582 West Flagler Street,

Miami, FL 33134

NEW ADDRESS: 9500 N.W. 77 Ave, Suite B6, Hialeah
FLORIDA, 33016.

1c. Date of incorporation: 1/10/94 Document number: P94000002058

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

ARLENE NUNEZ

525 S.W. 79th Court

Miami, FL 33144

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

ALINA ALFONSO

875 East 52nd Street

Hialeah, FL 33013

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.

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

8/12/97
(Date)

ALINA ALFONSO

(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.

Alina Alfonso
(Signature of Registered Agent)

8/12/97
(Date)

If signing on behalf of an entity:

ALINA ALFONSO

(Typed or Printed Name)

S
(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

P94000002058

Registrant's Name



Law Offices of
Ruben E. Dorta P.A.

6011 West 16th Avenue
Hialeah, Florida 33012

Office Use Only

BER(S), (if known):

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TALLAHASSEE FLORIDA

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o/p resig.

VS SEP 4 1997



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA:

COUNTY OF DADE:

BEFORE ME, the undersigned authority, personally appeared
ARLENE NUNEZ, who by me being first duly sworn says to
the best of her knowledge, information and belief, and under
penalties of perjury:

1. That ARLENE NUNEZ has resigned as a Pres., VP. Trea., Sec. of
(Title)
DARPEX DIAGNOSTICS, INC., a Florida corporation:
(Name of Corporation)

2. That the corporation has been notified in writing of the resignation: and
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

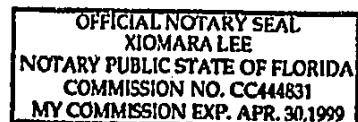
ARLENE NUNEZ
AFFIANT

Sworn to and subscribed before me this 12th day of August, 1997

Xiomara Lee
NOTARY PUBLIC

My Commission Expires: April 30, 1999

FILING FEE IS \$20.00



DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(904) 487-6051