

Division of Corporations

H01000116969

P94000038615

RECEIVED  
01 NOV 27 PM 12:43  
DIVISION OF CORPORATIONS

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H01000116969 6)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : PROSKAUER ROSE GOETZ & MENDELSON  
Account Number : 074673001063  
Phone : (561) 995-4751  
Fax Number : (561) 241-7145

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 NOV 27 PM 1:49

REGISTERED AGENT CHANGE

INNOVA HEALTH, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RA Change

Electronic Filing Menu

Corporate Filing

Public Access Help

11/27/01

DC

H01000116969

**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: INNOVA HEALTH, INC.
2. The mailing address of the corporation: 1200 University Blvd., #101  
Jupiter, FL 33458
3. Date of incorporation/qualification: 5/18/94 Document number: P94000038615
4. The name and address of the current registered agent and office:

Douglas Weary

1200 University Blvd., #101

Jupiter, FL 33458

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Alvin Ponce de Leon

1200 University Blvd., #101

Jupiter, FL 33458

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)

11-19-01  
(Date)

Subhash Kapur, President  
(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)

Alvin Ponce de Leon

11-19-01  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

H01000116969

\*\* TOTAL PAGE.02 \*\*