

P95000088349

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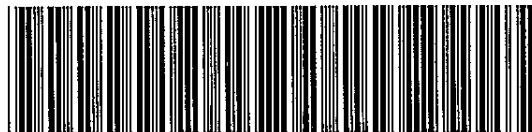
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION

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03 OCT 17 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulllette OCT 17 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 282188 167668A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 35.00

ORDER DATE : October 15, 2003

ORDER TIME : 10:49 AM

ORDER NO. : 282188-005

CUSTOMER NO: 167668A

CUSTOMER:

Cyto Meridian Inc.
5519 Eighth Street Sw

Lehigh Acres, FL 33971

CHANGE OF AGENT

NAME: CYTO MERIDIAN INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon -- EXT# 1145

EXAMINER: _____

**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: CYTO MERIDIAN INC.
2. The principal office address: 5519 8th St SW., Lehigh Acres, FL 33971
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/17/95 Document number: P95000088349

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Minette M. Langston
119 Durland Ave.
Lehigh Acres, FL 33936

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 or personal mailbox 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.

x AP. Michell
(Signature of an officer, chairman or vice chairman of the board)

Adrian P. Michell CEO
(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.

Ann R. Shilling
(Signature of Registered Agent)

10/14/03
(Date)

If signing on behalf of an entity:

Corporation Service Company, Ann R. Asst V.P.
(Typed or Printed Name) Shilling (Capacity)

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