

P95000091324

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*OF COUNSEL
PLEASE REPLY TO TAMPA

FILE NO. 39317.98608

February 25, 1998

Florida Dept. of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Preferred Diagnostics, Inc.

Dear Sir/Madam:

700002444037-15
-03/02/98--01074--007
*****35.00 *****35.00

Enclosed is a Statement of Change of Registered Office or Registered Agent for Preferred Diagnostics, Inc., and our firm check in the amount of \$35.00 for the filing fee.

Please return all correspondence concerning this matter to the following:

Philip M. Shasteen, Esq.
Johnson, Blakely, Pope, Bokor, Ruppel & Burns, P.A.
100 North Tampa Street, Suite 1800
Tampa, FL 33602

Please call me if you have any questions. Thank you.

Very truly yours,

Linda M. Werner

Linda M. Werner
Legal Assistant

encls

cc: Nancy H. Corbett
0021934.01

R.A. Charge
03-05-98
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -2 AM 7:44

CLEARWATER OFFICE
911 CHESTNUT STREET
POST OFFICE BOX 1368
CLEARWATER, FLORIDA 33757-1368
TELEPHONE: (813) 461-1818
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POST OFFICE BOX 1368
NAPLES, FLORIDA 34102
TELEPHONE: (941) 435-0035
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Florida Department of State, Jim Smith, Secretary of State

**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: Preferred Diagnostics, Inc.

1b. Date of incorporation 11-30-95 Document number P95000091324

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

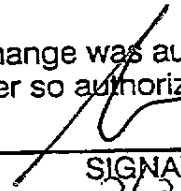
Nancy H. Corbett, 2513 Morrison Ave., Tampa, FL 33629

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

Nancy H. Corbett, 1403 Bayshore Blvd., Tampa, FL 33606

The street address of its registered agent 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.

 Nancy H. Corbett, President
SIGNATURE _____ Typed or printed name and title
2/23/98
DATE _____

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 BY: 
(Registered Agent)
DATE 2/23/98

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

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DIVISION OF CORPORATIONS
98 MAR -2 AM 7:44