

MILAM OTERO LARSEN
DAWSON & TRAYLOR, P.A.

Felicity M. Smith

P95000095717

Direct Line (904) 798-3706 ext. 109
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Reply to Jacksonville

February 2, 1999

Secretary of State
Division of Corporations
Registered Agent Change Department
409 East Gaines Street
Tallahassee, FL 32399

500002767135--8
-02/08/99--01023--001
*****35.00 *****35.00

Re: Vascular Naturals, Inc.

Dear Sir/Madam:

Please find enclosed Statement of Change of Registered Office or Registered Agent form for the above-referenced corporation. Also enclosed is our firm's check in the amount of \$35.00 for the filing fee.

If you have any questions, please call me.

Sincerely,

Felicity Smith

Felicity M. Smith

ROA Change
2.9.99
845

Enclosures

FILED
99 FEB -5 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jacksonville

50 North Laura Street
Suite 2750
Jacksonville, Florida 32202
Telephone (904) 798-3700
Telecopy (904) 798-3730

Orlando

413 Virginia Drive
Orlando, Florida 32803
Telephone (407) 895-1666
Telecopy (407) 895-7005

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is **Vascular Naturals, Inc.**
- 1b. The mailing address of the corporation is: **14603 Beach Boulevard
Jacksonville, Florida 32250**
- 1c. Date of incorporation: **December 7, 1995** Document number: **P9500009571**
2. The name and address of the current registered agent and office:

**Andrew H. Williams
3608 Heathwood Court
Jacksonville, Florida 32227**

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

**Eric A. Williams
14603 Beach Boulevard
Jacksonville, Florida 32250**

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.


Eric A. Williams, as President and Director

Dated: September 28 1998

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.

ERIC A. WILLIAMS


Eric A. Williams

Dated: September 28 1998

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TALLAHASSEE, FLORIDA