

Miami, August 4th, 1997

P96000014214

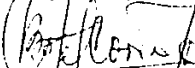
To: The Division of Corporations of Florida

From: Orlando Botet

Dear Sirs:

Please, be advised that as of today, I have been appointed Registered Agent of Eyco Medical Supplies, Inc. Enclosed you will find: a) A check for \$35.00 b) The Certificate of Designation of Registered Agent, duly signed and, c) Copy of the resignation of Ismael Eguren, former President of Eyco Medical Supplies, Inc.

Very truly yours,

  
Orlando Botet

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 25, 1997

ORLANDO BOTET  
241 SOUTH ROYAL POINCIANA BLVD.  
SUITE 201  
MIAMI, FL 33166

SUBJECT: EYCO MEDICAL SUPPLIES, INC.  
Ref. Number: P96000014214

We have received your document for EYCO MEDICAL SUPPLIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 897A00042758

**EYCO MEDICAL SUPPLIES**

**8800 W. 20th. Ave. Suite C  
Miami, FL 33156**

Miami, September 3rd, 1997

Florida Department of State  
Division of Corporations.

Att: Carol Mustain  
Corporate Specialist.

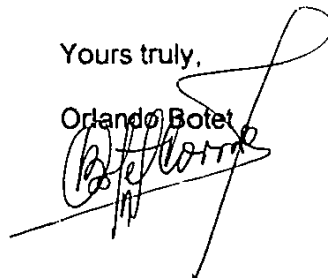
SUBJECT: EYCO MEDICAL SUPPLIES, INC.  
REF: P96000014214  
LETTER NUMBER: 897A00042758

Dear Ms. Mustain.

Please, find attached a STATEMENT OF CHANGE OF REGISTERED AGENT duly filled, pursuant to the provisions of sections 607.0502, 607.1508 or 617.1508, Florida Statutes. As you acknowledged in your correspondence, you have already received our check for \$35.00 to cover the proper fees.

Yours truly,

Orlando Botet

A handwritten signature in dark ink, appearing to read "Orlando Botet", is written over a horizontal line. The signature is stylized with a large, sweeping loop at the end.

Florida Department of State, Sandra B. Mortham, Secretary of State

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

**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 is: EYCO MEDICAL SUPPLIES, INC.

2. The mailing address of the corporation is: 5900 WEST, 20th. AVE., SUITE "C"  
HIALEAH, FLORIDA. 33016

3. Date of incorporation/qualification: 02/15/96 Document number: P96000014214

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

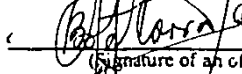
ISMAEL J. EGUREN  
4335 East 9th. Court.  
HIALEAH, FLORIDA. 33013.

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

ORLANDO BOTET  
241 SOUTH ROYAL POINCIANA BLVD. #201  
MIAMI SPRINGS, FLORIDA. 33166

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)

09/03/97  
(Date)

ORLANDO BOTET, PRESIDENT.  
(Printed or typed name and title)

09/03/97  
(Date)

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)

9/3/97  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)