

P96000089565

Manuel Abreu
Requester's Name

3030 Collins Ave. #
Address

Miami Beach FL 33140
City/State/Zip Phone #

000003018980--7
-10/19/99--01091--008
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
99 OCT 19 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RA Chg.

V. SHEPARD OCT 29 1999

Examiner's Initials

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: Tropical Medicine Corp
2. The mailing address of the corporation is: 111 NE 2da AVE #1903
Miami, FL 33132
3. Date of incorporation/qualification: Oct 31, 1996 Document number: P96000089565
4. The name and address of the current registered agent and office:
Marisol Abreu
3500 SW 89 CT
Miami, FL 33165
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Barbara E Valdés Hernández
3030 Collins Ave
Miami, Beach FL 33140

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]
(Signature of an officer, chairman or vice chairman of the board)

Sep-22-1999
(Date)

Marisol Abreu 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]
(Signature of Registered Agent)

10/14/99
(Date)

If signing on behalf of an entity:

Barbara E. Valdés Hernández
(Typed or Printed Name)

President
(Capacity)

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

Paid Check #157