

P96000091066

**Bios Corporation**

7131 Queenferry Circle  
Boca Raton, FL 33496

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

600003359096--3  
-08/16/00--01039--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

ATTN: Carol Mustain  
Corporate Specialist

RE: **BIOS CORPORATION** Ref. Number P96000091066  
7131 Queenferry Circle  
Boca Raton, FL 33496

Please be advised that the name and address of the Registered Agent is:

Robert G. Williams  
7131 Queenferry Circle  
Boca Raton, FL 33496

Enclosed is the completed application and filing fee: \$35.00

Sincerely,

  
Robert G. Williams

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 16 PM 12:22

RA Chg.

V. SHEPARD AUG 28 2000

**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 : Bios Corporation
2. The mailing address of the corporation : 7131 Queenferry Circle  
Boca Raton, FL 33496
3. Date of incorporation/qualification: 11/04/1996 Document number: P96000091066
4. The name and address of the current registered agent and registered office:  
Resigned
5. The name and address of the new registered agent (if changed) and /or registered office (if changed):  
Robert G. Williams  
7131 Queenferry Circle  
Boca Raton, FL 33496

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 16 PM 12:23

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)

July 7, 2000  
(Date)

Robert G. Williams, 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)

July 7, 2000  
(Date)

If signing on behalf of an entity:

BIOS CORPORATION  
(Typed or Printed Name)

President  
(Capacity)

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