

SPECIALTY
BLOOD
PRODUCTS, INC.



2 DUMONT ROAD
P.O. Box 623
FAR HILLS, NJ 07931
(908) 234-2238 FAX (908) 234-2258

P97000008154

May 19, 1997

Florida Department of State
Division of Corporation
PO Box 6327
Tallahassee, Florida 32314
Attn: Freida Chesser, Corporate Specialist
New Filings Section

300002227833--4
-07/01/97--01067--003
*****35.00 *****35.00

Dear Freida:

I am writing to you to attempt to change the address of our company, **SPECIALTY BLOOD PRODUCTS, INC.**, document number **P97000008154**.

Our previous address was listed as:

3300 NE 191st Street
Apt. 1717
Aventura, Fla 33180
Initial Registered Agent: Michael A. Elfenbein

Our new address should read as follows:

Specialty Blood Products, Inc.
1101 South Rogers Circle
Boca Raton, Florida 33487
(561) 989-8886
Initial Registered Agent: Matthew Weinrich

If you have any questions regarding this notice of address change, please feel free to contact our offices directly at (561) 989-8666, and ask for Matthew Weinrich or Mogens Wassermann.

Thank you for your time and cooperation in this matter.

Sincerely,

Elizabeth Prezuhy
Administrative Assistant

FILED
97 JUN 27 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. Charge
LFS

6-30-97

1055, 611, 524, 2267, 672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

97 JUN 27 AM 11: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 11, 1997

Elizabeth Prezuhy
% SPECIALTY BLOOD PRODUCTS, INC.
1101 South Rogers Circle
Boca Raton, FL 33487

SUBJECT: SPECIALTY BLOOD PRODUCTS, INC.
Ref. Number: P97000008154

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The registered agent must sign accepting the designation.

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 897A00031511

Florida Department of State, Sandra B. Mortham, 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.

1. The name of the corporation is: SPECIALTY BLOOD PRODUCTS, INC
2. The mailing address of the corporation is: 1101 SOUTH ROGERS CIRCLE, SUITE 18
BOCA RATON, FLORIDA 33487
3. Date of incorporation/qualification: 1/21/97 Document number: P9700008154
4. The name and address of the current registered agent and office:
Michael A. Eifenbein
3300 NW 191 St. #1717
Aventura, Florida 33180
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Matthew Weinrich
1101 South Rogers Circle, Suite 18
Boca Raton, Florida 33487

FILED
97 JUN 27 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Matthew Weinrich 6/18/97
(Signature of an officer, chairman or vice chairman of the board) (Date)
Matthew Weinrich, President, CEO.
(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.

Beth Prezucha 6/16/97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Beth Prezucha Administrative Assistant
(Typed or Printed Name) (Capacity)