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P97000103087

February 5, 1998

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*****35.00 *****35.00

Secretary of State - Florida

RE: PDR-Chiral, Inc.
Statement of Change of Registered Office

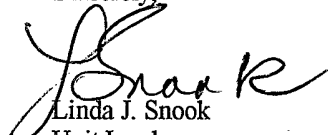
Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent for the above named corporation. Also enclosed is our check for \$35.00 as the appropriate filing fee.

Please file this Statement and return confirmation to me at the above listed address. Your prompt attention to this matter is appreciated.

Should you have any questions, please feel free to contact me.

Sincerely,



Linda J. Snook
Unit Leader
Non-Delaware Filings

:ljs
Enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 13 PM 12:54

APPROVED
AND
FILED


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2P
RA
2-13-98

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: PDR-Chiral, Inc.

2. The mailing address of the corporation is: 3 Old Meadow Way, Palm Beach Gardens, FL 33418

3. Date of incorporation/qualification: 12/5/97 Document number: P97000103087

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

Larry Wolfe

200-A John Knox Road

Tallahassee, FL 32303 County of Leon

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

Gary Yanik

8718 Man-O-War Road, Palm Beach Gar

Palm Beach Gardens, FL 33418

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.

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

2 Feb 98
(Date)

Gary Yanik President
(Printed or typed name and title)

(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.

Gary Yanik
(Signature of Registered Agent)

2 Feb 98
(Date)

If signing on behalf of an entity:

Gary Yanik
(Typed or Printed Name)

(Capacity)