

P980000/9609



Grassano  
Accounting, P.A.

Certified Public Accountants & Business Consultants

900 NORTH FEDERAL HIGHWAY  
SUITE 160  
BOCA RATON, FLORIDA 33432-2754

200004593582--0  
-09/17/01--01065--015  
\*\*\*\*\*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 #)

- |                                   |   |  |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Photocopy             |
|                                   |   | <input type="checkbox"/> Certificate of Status |

**NEW FILINGS**

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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

FILED  
01 SEP 17 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. LEWIS SEP 20 2001

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 : N-B3 LABORATORY CORP.
2. The mailing address of the corporation : C/O Grassano Accounting, P.A.  
900 North Federal Highway, Suite 160, Boca Raton, FL 33432
3. Date of incorporation/qualification: 03/02/98 Document number: P98000019609
4. The name and address of the current registered agent and office:

EHG Resident Agents, Inc.

5100 Town Center Circle - Suite 330

Boca Raton, FL 33486

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

N. Richard Grassano

900 North Federal Highway, Suite 160

Boca Raton, FL 33432

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.

Joseph Scivoletto Pres  
(Signature of an officer, chairman or vice chairman of the board)

9/13/01  
(Date)

Joseph Scivoletto, President/Secretary  
(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.*

N. Richard Grassano  
(Signature of Registered Agent)

9/13/01  
(Date)

If signing on behalf of an entity:

N. Richard Grassano  
(Typed or Printed Name)

Registered Agent

(Capacity)

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