

P98000038359

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LAZARUS CORPORATE FILING SERVICE, INC.
 (Requestor's Name)
3320 S.W. 87th AVENUE
 (Address)
MIAMI, FLORIDA (305)552-5973
 (City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TALLAHASSEE

FILED
 98 AUG 31 PM 2:49
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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

1. L.C. MEDICAL EQUIPMENT AND SERVICES INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #) 200002628552--6
3. _____
 (Corporation Name) (Document #) -08/31/98--01052--033
*****35.00 *****35.00
4. _____
 (Corporation Name) (Document #)

- Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 DIVISION OF CORPORATION

Examiner's Initials

See 8/31

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: L.C. MEDICAL EQUIPMENT AND SERVICES INC.

2. The mailing address of the corporation is: 248 NW 106 AVENUE
PEMBROKE PINES, FL 33026

3. Date of incorporation/qualification: 04/27/1998 Document number: P98000038359

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

HUGO CEPEDA
961 PALM AVENUE
HIALEAH, FL 33010

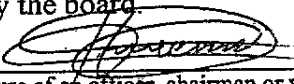
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5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

JOSE ALTU
248 NW 106 AVENUE
PEMBROKE PINES, FL 33026

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 of an officer, chairman or vice chairman of the board)

AUGUST 27, 1998
(Date)

HUGO CEPEDA/ 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 of Registered Agent)

AUGUST 27, 1998
(Date)

If signing on behalf of an entity:

JOSE ALTU
(Typed or Printed Name) (Capacity)

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