

P98000038828

BIOMEDICAL SPECIALTIES, INC.
5400 South University Drive
Suite 405
Davie, FL 33328

000003031180--7
-11/01/99--01119--016
*****35.00 *****35.00

Office Use Only

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

1. Biomedical Specialties, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
99 NOV -1 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

RA Chg.

V. SHEPARD NOV 10 1999

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 is: BIOMEDICAL SPECIALTIES, INC.
2. The mailing address of the corporation is: 6001 N.W. 153rd Street, Suite 180,
Miami Lakes, FL 33014
3. Date of incorporation/qualification: 4/29/98 Document number: P98000038828
4. The name and address of the current registered agent and office:

Christine Sanchez

6001 N.W. 153rd Street, Suite 180

Miami Lakes, FL 33014

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

Barbara Calano

5400 S. University Drive, Suite 413 405

Davie, Florida 33328

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.

Christine Sanchez, President
(Signature of an officer, chairman, or vice chairman of the board)

10-28-99
(Date)

Christine Sanchez, 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.*

Barbara Calano
(Signature of Registered Agent)

10/28/99
(Date)

If signing on behalf of an entity:

BIOMEDICAL SPECIALTIES, INC
(Typed or Printed Name)

TREASURER
(Capacity)

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