

F96000000938



ACCOUNT NO. : 072100000032

REFERENCE : 475265 8316A

AUTHORIZATION : *Patricia Pijet*
COST LIMIT : \$ 35.00

ORDER DATE : July 25, 1997

ORDER TIME : 10:36 AM

ORDER NO. : 475265-030

800002252478--1

CUSTOMER NO: 8316A

CUSTOMER: Mr. Robert Calabro
Accustaff Incorporated
177 Crossways Park Drive

Woodbury, NY 11797

CHANGE OF AGENT

NAME: SPECIAL COUNSEL, INC.

FILED
97 JUL 30 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Daniel W Leggett

corrected per
←

3/1

John R.A. Change

97 JUL 30 11:27

Florida Department of State, Jim Smith, 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 MARYLAND submits the following statement in order to change its registered office or registered agent, or both, in the State Florida.

1a. The name of the corporation is: _____
SPECIAL COUNSEL, INC. F/L/A ATTORNEY GENERAL INC.

1b. Date of incorporation: 2/23/96 Document number _____

2. The name and address of the current registered agent and office:
C T CORPORATION SYSTEM

1200 SO. PINE ISLAND DRIVE PLANTATION FL

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

CORPORATION SERVICE COMPANY

1201 Hays Street, Tallahassee, Florida 32301

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TALLAHASSEE, FLORIDA

The street address of its registered agent 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]
SIGNATURE
7/18/97
DATE

ROBERT CALABRO
VICE PRESIDENT-TAXES

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

CORPORATION SERVICE COMPANY
Lisa G Mylligan
SIGNATURE By: [Signature]
ASST VICE PRESIDENT

DATE _____