

F 99000000375

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 2025082-11
(Sub Account)

DATE: 10-10

REQUESTOR NAME: Lexis Document Services

ADDRESS:

TELEPHONE:

() () ext ()

CORPORATION NAME:

Business

CORPORATION NAME: Globe Resources, Inc.

DOCUMENT NUMBER:
(if applicable)

F99-375

900003421139--2

AUTHORIZATION:

C. C. Woodyard
Cynthia J. Woodyard

R.A. Change

- CERTIFIED COPY (1-9)
- CERTIFICATE OF STATUS (1-9)
- PLAIN STAMPED COPY

- Call When Ready
- Walk In
- Mail Out
- Call if Problem
- Will Wait
- After 4:30
- Pick Up

G. COULLETTE OCT 11 2000

RECEIVED
OCT 10 PM 4:08
DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 10 PM 4:51

FILED

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 OHIO 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: GLOBE BUSINESS RESOURCES, INC.

2. The mailing address of the corporation is: 2 N. Riverside Plaza, Suite 400, Chicago, IL 60606

3. Date of incorporation/qualification: 1-20-99 Document number: F99000000375

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

DINA BELLIZZI
1062 B EAST MICHIGAN
ORLANDO, FL 32806

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

LEXIS DOCUMENT SERVICES INC.
3953 WW KELLEY ROAD
TALLAHASSEE, FL 32311

FILED
00 OCT 10 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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] 10/6/00
(Signature of an officer, chairman or vice chairman of the board) (Date)

LISA CURRIE, Asst. Sec. 10/6/00
(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.

[Signature] 10/6/00
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
ANTHONY E. MACKAY, LEXIS DOCUMENT SERV. 10/6/00
(Typed or Printed Name) (Capacity)