

P00000020716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

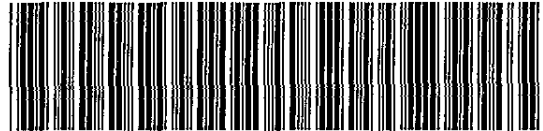
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

C. Coulliette APR 11 2003



ACCOUNT NO. : 072100000032
REFERENCE : 932539 7177039
AUTHORIZATION : *Patricia Pizeto*
COST LIMIT : \$ 35.00

ORDER DATE : February 14, 2003
ORDER TIME : 3:35 PM
ORDER NO. : 932539-020
CUSTOMER NO: 7177039

CUSTOMER: Ms. Roxanne Knowles
Strategic Outsourcing, Inc.
Suite 140
5260 Parkway Plaza Boulevard
Charlotte, NC 28217

CHANGE OF AGENT

NAME: FL SUB-38, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon -- EXT# 1145

EXAMINER: _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

In pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FL SUB-38, INC.

2. The principal office address: 5260 Parkway Plaza Blvd., Suite 140, Charlotte, NC 28217

3. The mailing address (if different): P O Box 241448, Charlotte, NC 28224-1448

4. Date of incorporation/qualification: February 28, 2000 Document number: P00000020716

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Michael G Cowan
901 US 27 North Suite 7
Sebring, FL 33870

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DEPARTMENT OF STATE

6. The name and street address of the new registered agent (if changed) and /or registered office changed):

Corporation Service Company
1201 Hays Street
(P.O. Box or personal mailbox NOT acceptable)
Tallahassee, FL 32301

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, or the corporation has been notified in writing of the change.

R. Joseph Patelunas
(Signature of an officer, chairman or vice chairman of the board)

R. Joseph Patelunas Asst Sec
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Cynthia L. Harris
(Signature of Registered Agent)

4/9/03
(Date)

If signing on behalf of an entity: **Cynthia L. Harris**
as its agent
(Typed or Printed Name) (Capacity)

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