

P93000008327

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C. Coulliette APR 11 2003



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

ORDER DATE : February 14, 2003
ORDER TIME : 3:45 PM
ORDER NO. : 932539-030
CUSTOMER NO: 7177039
CUSTOMER: Ms. Roxanne Knowles
Strategic Outsourcing, Inc.
Suite 140
5260 Parkway Plaza Boulevard
Charlotte, NC 28217

CHANGE OF AGENT

NAME: FLSUB-44, 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

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: FLSUB-44, 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

4. Date of incorporation/qualification: January 29, 1993 Document number: P93000008327

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

Glenda Dorian

14826 S Military Tr

Delray Beach, FL 33484

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

(Typed or Printed Name)

(Capacity)

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

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