

P 95000000237



ACCOUNT NO. : 072100000032

REFERENCE : 392317 7194507

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 29, 1999

ORDER TIME : 12:04 PM

ORDER NO. : 392317

CUSTOMER NO: 7194507

CUSTOMER: Ms. Susan Stumpf  
Tri-state Employment Service  
160 Broadway Fl 15

New York, NY 10038

000003001910--3  
-10/01/99--01001--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CHANGE OF AGENT

NAME: STS GROUP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX          PLAIN STAMPED COPY

CONTACT PERSON: Erika Carlson

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 30 PM 4: 22

RECEIVED  
99 SEP 30 PM 3: 11  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

R. A. Charge  
LFB 10-1-99

**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: STS GROUP, INC.

2. The mailing address of the corporation is: 160 Broadway, 15<sup>th</sup> Fl  
NEW YORK, NY 10038

3. Date of incorporation/qualification: 12/30/94 Document number: P95000000237

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

CARTNEY, CALVERT  
2202 6TH STREET WEST  
PALMETTO, FLORIDA 34209

5. 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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 30 PM 4: 22

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] (Signature of an officer, chairman or vice chairman of the board) 9/28/99 (Date)

Robert Casper, 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.

By: Laura R. Dunlap (Signature of Registered Agent) 9-30-99 (Date)

If signing on behalf of an entity: Laura R. Dunlap  
as its agent  
(Typed or Printed Name) (Capacity)

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