



THE UNITED STATES
CORPORATION
COMPANY

P95000095783

ACCOUNT NO. : 072100000032

REFERENCE : 636240 96749

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : December 15, 1997

ORDER TIME : 8:41 AM

ORDER NO. : 636240

CUSTOMER NO: 96749A

100002372891--7

CUSTOMER: Rebecca J. Del Medico, Esq
Rebecca J. Del Medico, Esq
14 Tara Lakes Drive East

Boynton Beach, FL 33436

CHANGE OF AGENT

NAME: NORTH FLORIDA TRAFFIC SCHOOL,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXXX PLAIN STAMPED COPY

CONTACT PERSON: Stacy L Earnest

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 16 PM 2:27

FILED

RECEIVED
97 DEC 16 AM 10:05
DIVISION OF CORPORATION

Patricia Pizzini
12/16

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 FL 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: North Florida Traffic School, Inc.
2. The mailing address of the corporation is: 8030 Phillips Hwy Suite 17A
3. Date of incorporation/qualification: 12-18-95 Document number: P9500009583
4. The name and address of the current registered agent and office:
CSC Networks (CORPORATION SINC. AUG)
1201 Hays Street
Jallahassee, FL 32301
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Rebecca Del Medico
14 Tara Lakes Dr. E.
Boynton Beach, FL 33436

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.

Charles Carroll
(Signature of an officer, chairman or vice chairman of the board)

12-10-97
(Date)

Charles Carroll, President

(Printed or typed name and title)

12-10-97
(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.

Rebecca J. Del Medico
(Signature of Registered Agent)

12/13/97
(Date)

If signing on behalf of an entity:

Rebecca J. Del Medico

(Typed or Printed Name)

(Capacity)