

P97000022908



ACCOUNT NO. : 072100000032

REFERENCE : 694934 4725625

AUTHORIZATION : Patricia P... [Signature]

COST LIMIT : \$ 35.00

FILED
98 FEB -9 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 4, 1998

ORDER TIME : 9:34 AM

ORDER NO. : 694934

RA
Change

CUSTOMER NO: 4725625 500002424785--5

CUSTOMER: Mr. Robert J. Calabro
Accustaff Incorporated
177 Crossways Park Drive
Woodbury, NY 11797-2047

CHANGE OF AGENT

NAME: ACCUSTAFF/COMPUTER ACTION
INC

Name	
Availability	2/9/98
Document Examiner	[Signature]
CERTIFIED COPY	
XX PLAIN STAMPED COPY	[Signature]
Update Verifier	[Signature]
Acknowledgement	[Signature]
CONTACT PERSON: W. Cindy Harris	[Signature]

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

RECEIVED
98 FEB -9 AM 10:52
DIVISION OF CORPORATION

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 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: ACCUSTAFF/COMPUTER ACTION INC.

2. The mailing address of the corporation is:

3. Date of incorporation/qualification: MARCH 13, 1997 Document number: P97000022908

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 U.S.A.

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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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 of an officer, chairman or vice chairman of the board) 2/3/98 (Date)

ROBERT LAUASIA (Printed or typed name and title) 2/3/98 (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.

Carol K Dolor (Signature of Registered Agent) 2-6-98 (Date)

If signing on behalf of an entity:

Carol K. Dolor Authorized Representative
(Typed or Printed Name) (Capacity)