

F95000000055



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 930288 7229529

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 35.00

ORDER DATE : December 13, 2000

ORDER TIME : 3:57 PM

ORDER NO. : 930288-070

CUSTOMER NO: 7229529

7000003500917--7

CUSTOMER: Ms. Betty F. Buchanan
Belk Inc.
2801 W. Tyvola Road
Charlotte, NC 28217-4500

CHANGE OF AGENT

NAME: UNITED ELECTRONIC SERVICES,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COULLETTE DEC 14 2000

**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 Virginia
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: UNITED ELECTRONIC SERVICES, INC.
2. The mailing address of the corporation is: 2801 WEST TYVOLA ROAD
CHARLOTTE, NC 28217-4500
3. Date of incorporation/qualification: January 4, 1995 Document number: F9500000055
4. The name and address of the current registered agent and office:

BYRON L. BERGREN

400, 5210 BELFORT ROAD

JACKSONVILLE, FL 32256

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

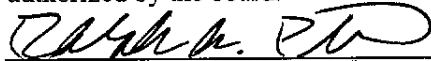
Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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)

December 8, 2000

(Date)

RALPH A. PITTS, Secretary

(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.

Corporation Service Company

By: 

(Signature of Registered Agent)

12-13, 2000

(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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

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