

**FILED**  
**Feb 14, 2000 8:00 am**  
**Secretary of State**

B0018680



DO NOT WRITE IN THIS SPACE

DOCUMENT # F97000006046

1. Entity Name  
STRATEGIC OUTSOURCING GROUP, INC.

Principal Place of Business  
STUART ANDREW BLVD., STE. 200  
CHARLOTTE NC 28217


Mailing Address  
4421 STUART ANDREW BLVD., STE. 200  
CHARLOTTE NC 28217-2557

Feb 14, 2000 8:00 am

Secretary of State

02-14-2000 90021 021 \*\*\*150.00

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2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip

4. FEI Number  
56-1952356  
Applied For  
Not Applicable

5. Certificate of Status Desired  
\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
City  
FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2000 Fee will be \$550.00  
Make Check Payable to Department of State

10. Election Campaign Financing  
Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS  
TITLE NAME STREET ADDRESS CITY-ST-ZIP  
CD MARIANO, STEVEN M 4401 BARCLAY DOWNS DRIVE CHARLOTTE NC 28209  
CSD FOTSCH, ROBERT M 4421 STUART ANDREW BLVD., STE. 200 CHARLOTTE NC 28217  
DP BELL, DAVID G 4421 STUART ANDREW BLVD., STE. 200 CHARLOTTE NC 28217  
S FOTSCH, ROBERT M 4421 STUART ANDREW BLVD., STE. 200 CHARLOTTE NC 28217  
T THIGPEN, JOHN B 4421 STUART ANDREW BLVD., STE. 200 CHARLOTTE NC 28217

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  
TITLE NAME STREET ADDRESS CITY-ST-ZIP  
Asst. Secretary James W. Neal 4421 Stuart Andrew Blvd. #200 Charlotte NC 28217

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James W. Neal Asst. Sec. 1/19/00 (704) 523-2191  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone