

F97000006284

CT CORPORATION SYSTEM

3 Gateway Center
Pittsburgh, PA 15222
Tel. 412 281 2681
Fax 412 281 5212

July 13, 1998

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-07/16/98--D1084--003
*****35.00 *****35.00

Division of Corporations
P O Box 6327
Tallahassee FL 32314

Re: T.I.C.S. Corporation
Order #: 1347785


Gentlemen:

As requested, we enclose for filing a Statement of Change of Registered Agent on behalf of this corporation, together with funds in payment of the required fees. This document should be filed upon receipt.

Evidence of the filing should be returned to this office using the enclosed self-addressed stamped envelope.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-245-1900.

Very truly yours,


Marcey L. Smith
Customer Specialist

/mls

Enclosures

FILED
98 JUL 16 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chang
7-20-98
CC

Florida Department of State, Jim Smith, Secretary of State

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 North Carolina submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: T.I.C.S. Corporation

1b. Date of incorporation November 18, 1993 Document number

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

Mark E. Gallegos

9033-108 ST. N., Seminole, FL 33572

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

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

The street address of its registered agent 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.

Kevin C. Behrle
SIGNATURE
7-8-98

DATE

Kevin C. Behrle, Secretary
(Type or printed name and title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

C T CORPORATION SYSTEM
SIGNATURE BY: Lisa K. Pastor
Lisa K. Pastor, Asst. Secy. (Registered Agent)
DATE July 13, 1998

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

Filing Fee: \$35.00