



F97000006915

ACCOUNT NO. : 072100000032

REFERENCE : 534561 7194431

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 35.00

FILED
2002 APR 18 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 17, 2002

ORDER TIME : 9:56 AM

ORDER NO. : 534561-030

CUSTOMER NO: 7194431

CUSTOMER: Ms. Shelley Kaye
Cross Country, Inc.
Suite 200
6551 Park Of Commerce Blvd, Nw
Boca Raton, FL 33487

RECEIVED
02 APR 18 AM 10:26
DIVISION OF CLERKSHIP

CHANGE OF AGENT

NAME: CLINFORCE, INC.

000005292350--5

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

Q. Coulllette APR 18 2002

**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 Delaware
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: _____

CLINFORCE, INC.

2. The mailing address of the corporation: _____

6551 Park of Commerce Blvd., NW Boca Raton, FL 33487

3. Date of incorporation/qualification: December 30, 1997 Document number: F97000006915

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

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(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.

Richard Ives
(Signature of an officer, chairman or vice chairman of the board)

4-15-02
(Date)

RICHARD IVES, 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

Laura R. Dunlap
(Signature of Registered Agent)

4-17-02
(Date)

If signing on behalf of an entity:

**Laura R. Dunlap
Asst. Secretary**

(Typed or Printed Name)

(Capacity)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS

P. O. Box 6327

TALLAHASSEE, FL 32314