

F980000001681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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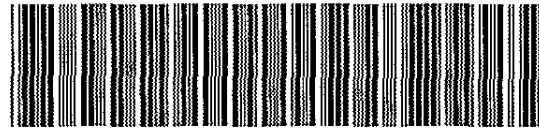
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RO change

4/28/03

58

Linda M. Parzynski  
Paralegal  
Direct Dial: 716.848.1371  
Direct Facsimile: 716.649.0349  
lparzyns@hodgsonruss.com



April 23, 2003

***Via Federal Express***  
***8365 1975 2240***

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Dear Ladies and Gentlemen:

Re: n.a. Orion International Consulting Group, Inc.

Enclosed please find for filing a Statement of Change of Registered Agent, together with our firm check in the amount of \$35.00 for the requisite filing fee. Also enclosed is a duplicate copy of this letter which I ask that you date and time stamp and return in the stamped self-addressed envelope provided.

If you have any questions, please feel free to contact me.

Very truly yours,

A handwritten signature in black ink that reads "Linda M. Parzynski". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Linda M. Parzynski  
Paralegal

LP/Imp  
Enclosures

BFLODOCS 809235v1 (FIC#R011.DOC)

**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.

1. The name of the corporation : n. a. Orion International Consulting Group, Inc.
2. The mailing address of the corporation : 5511 Capital Center Drive, Suite 216, Raleigh, North Carolina 27606
3. Date of incorporation/qualification: March 24, 1998 Document number: F98000001681
4. The name and address of the current registered agent and office:

David Catalano

10151 Deerwood Park Boulevard, Building 300, Suite 210

Jacksonville, Florida 32256

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)  
(P. O. Box Not Acceptable)

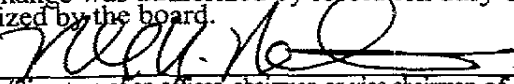
David Catalano

10151 Deerwood Park Boulevard, Building 300, Suite 220

Jacksonville, Florida 32256

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)

1/15/03  
(Date)

Randall H. Nelson, 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.*

By:

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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