

F98000003697



FILED

00 SEP 27 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 838985 4319227

AUTHORIZATION : *Patricia Pijet*

COST LIMIT : \$ 35.00

ORDER DATE : September 21, 2000

ORDER TIME : 11:0 AM

ORDER NO. : 838985-120

300003406483--9

CUSTOMER NO: 4319227

CUSTOMER: Joan Lancellot, Legal Asst
Spherion Corporation
2050 Spectrum Boulevard
Fort Lauderdale, FL 33309

CHANGE OF AGENT

NAME: NORCROSS TELESERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

Q. COULLETTE SEP 27 2000

CONTACT PERSON: Angie Glisar

RECEIVED
00 SEP 27 PM 12:20
DIVISION OF CORPORATION

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 is: NORCROSS TELESERVICES, INC.
2. The mailing address of the corporation is: 2050 SPECTRUM BOULEVARD, FORT LAUDERDALE, FLORIDA 33309
3. Date of incorporation/qualification: JUNE 29, 1998 Document number: F98000003697
4. The name and address of the current registered agent and office:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FLORIDA 33324

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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

9/20/00
(Date)

LISA G. IGLESIAS, 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: Deborah D. Skipper
(Signature of Registered Agent)

9-26-00
(Date)

If signing on behalf of an entity:

Deborah D. Skipper
Asst. Secretary

(Typed or Printed Name)

(Capacity)

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