

F98000004255

Requester's Name

THE **ALCOTT GROUP**  
A PROFESSIONAL EMPLOYER ORGANIZATION

71 Executive Boulevard, PO Box 160  
Farmingdale, New York 11735

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **200003285202--0**  
-06/12/00--01108--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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00 JUN 12 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Walk in       Pick up time \_\_\_\_\_       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

T. LEWIS JUN 15 2000.

Examiner's Initials

**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 New York 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: ALCOTT STAFF LEASING, Inc.

2. The mailing address of the corporation is: 71 EXECUTIVE BOULEVARD  
FARMINGDALE NY 11735-4710

3. Date of incorporation/qualification: 07/24/98 Document number: F98000004255

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525

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TALLAHASSEE, FL 32304

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

BLUMBERG EXCELSIOR CORPORATE SERVICES, INC  
4435 OLD WINTER GARDEN ROAD  
ORLANDO, FL 32811

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)

6/6/00  
(Date)

BARRY SHORTEN - 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.

[Signature]  
(Signature of Registered Agent)

5/26/00  
(Date)

If signing on behalf of an entity:

Marc Moel / Assistant Secretary  
(Typed or Printed Name) (Capacity)

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