

F990000000216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

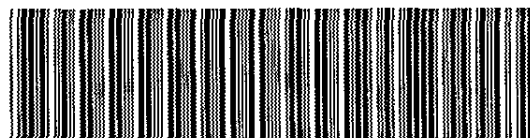
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12/30/02--01032--008 **35.00

RECEIVED
02 DEC 30 AM 10:45
DIVISION OF CORP CREATION

FILED
02 DEC 30 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 12-27-02 Kelly

CERTIFIED COPY

CUS

☒ PHOTO COPY

☒ FILING Amendment

1.) M G A Employee Services, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

**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, this statement of change is submitted for a corporation organized under the laws of the State of
ARIZONA *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: MGA EMPLOYEE SERVICES, INC.
2. The principal office address: 2800 NORTH 44TH ST. , SUITE 300, PHOENIX, AZ 85008-1560
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/12/1999 Document number: F99000000216

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

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

PARACORP INCORPORATED

236 EAST 6TH AVENUE

(P.O. Box or personal mailbox NOT acceptable)

TALLAHASSEE, FL 32303

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, or the corporation has been notified in writing of the change.

Stephen Y. Bar *Director*
(Signature of an officer, chairman or vice chairman of the board)

Stephen Y. Bar
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Denise Zollner
(Signature of Registered Agent)

12/20/02
(Date)

If signing on behalf of an entity:

DENISE ZOLLNER

(Typed or Printed Name)

ASSISTANT SECRETARY

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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