

H 38158



ACCOUNT NO. : 072100000032

REFERENCE : ~~612701~~ 7136129

AUTHORIZATION : *Patricia Pzyut*

COST LIMIT : \$ 35.00

ORDER DATE : November 24, 1997

ORDER TIME : 9:20 AM

ORDER NO. : 612701

CUSTOMER NO: 7136129

CUSTOMER: Christie White, Legal Asst
Employee Solutions Inc.
6225 North 24th Street

700002363827--6

Phoenix, AZ 85016

CHANGE OF AGENT

NAME: EMPLOYEE SOLUTIONS-SOUTHEAST,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXXXX PLAIN STAMPED COPY

CONTACT PERSON: Stacy L Earnest

12/5

Change

RECEIVED
97 DEC -5 AM 10:00
DIVISION OF CORPORATION
TALLAHASSEE FLORIDA
SECRETARY OF STATE
97 DEC -5 AM 11:55
FILED

Florida Department of State, Jim Smith, Secretary of State

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 Florida submits the following statement in order to change its registered office or registered agent, or both, in the State Florida.

1a. The name of the corporation is: _____
EMPLOYEE SOLUTIONS-SOUTHEAST, INC.

1b. Date of incorporation: 01/16/85 Document number _____

2. The name and address of the current registered agent and office:
BENJAMIN A. JABLOW, ESQ.

1680 FRUITVILLE ROAD SARASOTA FL 34236

3. 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

The street address of its registered agent 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.

Ph. Haler
SIGNATURE
11-7-97
DATE

Paul M. Coates
Typed or printed name and title Secretary

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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
VICKI SCHREIBER
SIGNATURE By: *Vicki Schreiber*
ASST. VICE PRESIDENT
DATE 12/2/97

FILED
97 DEC -5 AM 11:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA