

1/12/98

M 36217

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:01 AM

((H98000000648 9))

TO: DIVISION OF CORPORATIONS
FROM: HOLLAND & KNIGHT OF MIAMI
CONTACT: STEVEN H HAGEN
PHONE: (305)374-8500

to: FAX #: (850)922-4000
ACCT#: 072203000603
FAX #: (305)789-7799

NAME: MAI CONSULTING, INC.
AUDIT NUMBER.....H98000000648
DOC TYPE.....REGISTERED AGENT CHANGE
CERT. OF STATUS..0
CERT. COPIES.....1
PAGES..... 1
DEL.METHOD.. FAX
EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Alt-A menu, Alt-H help ☐ COMPSERV ☐ Capture Off

☐ Prn Off ☐ 0:06:21

RECEIVED
JAN 13 PM 1:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
98 JAN 13 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JA Change

1/13/98

DC

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 of Florida.

- 1a. The name of the corporation is: MAI CONSULTING, INC.
- 1b. Date of Incorporation: July 28, 1986 Document number: M36217
2. The name and address of the current registered agent and office:
John C. Sullivan, Jr., 2511 Ponce de Leon Boulevard, Coral Gables, FL 33134
3. The name and address of the new registered agent and office;
(P.O. Box Not Acceptable): Intrastate Registered Agent Corporation,
c/o Holland & Knight LLP
701 Brickell Avenue, Suite 3000, Miami, FL 33131

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.


SIGNATURE

Jose M. Yanes, Director and General Manager
Typed or printed name and title

12/19/97
DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS AS REGISTERED AGENT.

THIS INSTRUMENT WAS PREPARED BY:
Sylvia Gonzalez, Fla. Bar #125903
Holland & Knight LLP
701 Brickell Ave., #3000
Miami, FL 33131
(305) 374-8500

INTRASTATE REGISTERED AGENT CORPORATION

SIGNATURE 
Steven H. Hagen, President

DATE 12/29/97

DIVISION OF CORPORATIONS, P.O. Box 6327, Tallahassee, FL 32314
CR2EO45(7-91)

FILING FEE: \$35.00