

N97000005992

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March 8, 2000

AVAILABLE FOR CONSULTATION

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FILED
MAR 13 AM 9:52
CLERK OF STATE
TALLAHASSEE, FLORIDA

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Certified Article Number

P 975 744 205

SENDERS RECORD

Attn: Amendments Section

Re: Infinite Outsource, Inc.
Our File No. 6793-001

9000003167849--4
-03/13/00--01149--004
*****35.00 *****35.00

Dear Madam or Sir:

Enclosed are the original and one copy of the *Statement of Change of Registered Office or Registered Agent, or Both, for Corporations*, for the above referenced Florida professional service corporation. As instructed by your office, we have used this form to change just the registered office and we have only obtained the signature of the registered agent. Also enclosed is our firm's check in the amount of \$35.00 in payment of the filing fee.

Please file the Statement of Change and place your "Filed" stamp on the enclosed copy. Please return the evidence to us by mail in the return envelope provided.

If you have any questions, please let me know. Thank you for your assistance.

Sincerely,

Georgina W. Wever

Georgina W. Wever
Legal Assistant

RA Chg.

GWW

Enclosures
6793-001-709878

V. SHEPARD MAR 23 2000

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FLORIDA DEPARTMENT OF STATE, KATHERINE HARRIS, 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 and 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:

1. The name of the corporation is: **INFINITE OUTSOURCE, INC.**
2. The mailing address of the corporation is: **Palm Court Building-Suite 500, 8600 Hidden River Parkway, Tampa, Florida 33637**
3. Date of incorporation/qualification: October 22, 1997 Document number: N97000005992
4. The name and address of the current registered agent and office: **Johanna M. Antes, Palm Court Building-Suite 500, 8600 Hidden River Parkway, Tampa, Florida 33637.**
5. The name and address of the new registered agent and office: (P.O. Box NOT Acceptable)

Olin G. Shivers
One Tampa City Center, Suite 2200
201 N. Franklin Street
Tampa, Florida 33602

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 of Directors.

Paula Wesley
(Signature of an Officer, Chairman or Vice Chairman of the Board)

PAULA WESLEY, VP + COO
(Printed or Typed Name and Title)

3/1/00

(Date)

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.

Olin G. Shivers
(Signature of Registered Agent)

2/18/00

(Date)

If signing on behalf of an entity:

(Printed or Typed Name)

(Capacity)

FILING FEE: \$35.00