

PO1000021669



LAW OFFICES
Carl A. Cascio, P.A.

FIRST FINANCIAL PLAZA
639 EAST OCEAN AVENUE, SUITE 207
BOYNTON BEACH, FLORIDA 33435

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-02/01/02--01082--009
*****70.00 *****35.00

Office Use Only

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

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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

02 FEB - 1 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

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 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: First Source Payroll Corp.

2. The mailing address of the corporation is: 1903 South Congress Avenue, Suite 160
Boynton Beach, Florida 33426

3. Date of incorporation/qualification: 2/28/01 Document number: P01000021669

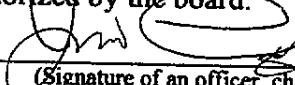
4. The name and address of the current registered agent and office:
CT Corporation System
1200 So. Pine Island Road
Plantation, FL 33324

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TALLAHASSEE, FLORIDA

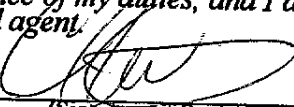
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Carl A. Cascio, Esq.
639 E. Ocean Avenue, Suite 207
Boynton Beach, FL 33435

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.

 AS C.E.O. 1/28/02
(Signature of an officer, chairman or vice chairman of the board) (Date)
John Luciani as Chief Executive Officer
John Luciani as Chief Executive Officer
(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.

 1/28/02
(Signature of Registered Agent) Carl A. Cascio, Esq. (Date)

If signing on behalf of an entity:
Carl A. Cascio Pres.
(Typed or Printed Name) (Capacity)

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