

P27071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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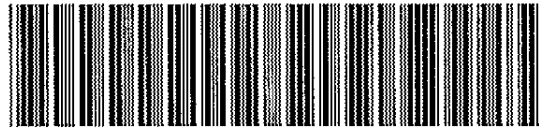
(Business Entity Name)

(Document Number)

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STATE
TALLAHASSEE, FLORIDA

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03 JAN 24 PM 4:47
STATE
TALLAHASSEE, FLORIDA

ADP
1/27/03



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 900647 7357432

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE : January 21, 2003

ORDER TIME : 3:11 PM

ORDER NO. : 900647-040

CUSTOMER NO: 7357432

CUSTOMER: Mr. Galen Craun
Bell, Davis & Pitt, P.a.
Suite 600, Suite 600, 100
North Cherry Street Suite 600
Winston Salem, NC 27101

CHANGE OF AGENT

NAME: UNIVERSAL SOLUTIONS OF NORTH
CAROLINA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

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 North Carolina in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: UNIVERSAL SOLUTIONS OF NORTH CAROLINA, INC.
2. The principal office address: 465 Shepherd Street, Winston-Salem, NC 27103
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/11/1989 Document number: P21671

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

J.F. Piedmont

1090 Pinehurst Road

Dunedin, FL 34698

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

Corporation Service Company

1201 Hays Street

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

Tallahassee, FL 32301

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.

Emily G. Neese 12/31/02
(Signature of an officer, chairman or vice chairman of the board)

Emily G. Neese, Secretary
(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.

Carol K. Dolor
(Signature of Registered Agent)

Corporation Service Company
If signing on behalf of an entity:

Carol K. Dolor
(Typed or Printed Name)

1-22-2003
(Date)

Asst. Vice President
(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