

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**May 04, 1999 8:00 am**  
**Secretary of State**

05-04-1999 90067 015 \*\*\*150.00

**P32887** (2)

**MJM INVESTIGATIONS, INC.**



|                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                           |                                                                                            |                            |                                                                                                                                                                     |                            |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|--------------------------------------------------------------------------------------------|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| Principal Place of Business<br><b>8000 AERIAL CENTER<br/>SUITE 300<br/>MORRISVILLE NC 27560<br/>US</b>                                                                                                                                                                                                                                                                                                                                                                 |                                           | Mailing Address<br><b>8000 AERIAL CENTER<br/>SUITE 300<br/>MORRISVILLE NC 27560<br/>US</b> |                            | DO NOT WRITE IN THIS SPACE                                                                                                                                          |                            |
| <b>2. Principal Place of Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                           | <b>2a. Mailing Address</b>                                                                 |                            | <b>3. Date Incorporated or Qualified</b><br><b>02/20/1991</b>                                                                                                       |                            |
| <b>21</b> Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                           | <b>26</b> Suite, Apt. #, etc.                                                              |                            | <b>4. FEI Number</b><br><b>56-1664861</b>                                                                                                                           |                            |
| <b>22</b> City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                           | <b>27</b> City & State                                                                     |                            | <b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                              |                            |
| <b>23</b> Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                           | <b>28</b> Zip                                                                              |                            | <b>6. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                                                   |                            |
| <b>24</b> Country                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                           | <b>29</b> Country                                                                          |                            | <b>8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.</b> <input type="checkbox"/> Yes <input type="checkbox"/> No |                            |
| <b>9. Name and Address of Current Registered Agent</b><br><b>THE PRENTICE-HALL CORPORATION SYSTEM, INC.<br/>1201 HAYS STREET<br/>SUITE 105<br/>TALLAHASSEE FL 32301</b>                                                                                                                                                                                                                                                                                                |                                           |                                                                                            |                            | <b>10. Name and Address of New Registered Agent</b>                                                                                                                 |                            |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                           |                                                                                            |                            | <b>C1</b> Name                                                                                                                                                      |                            |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                           |                                                                                            |                            | <b>C2</b> Street Address (P.O. Box Number is Not Acceptable)                                                                                                        |                            |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                           |                                                                                            |                            | <b>C3</b> City                                                                                                                                                      |                            |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                           |                                                                                            |                            | <b>C4</b> Zip Code                                                                                                                                                  |                            |
| <b>11. Pursuant to the provisions of Sections 807.0502 and 807.1502, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 807.0502, Florida Statutes.</b> |                                           |                                                                                            |                            |                                                                                                                                                                     |                            |
| <b>SIGNATURE</b> _____ <b>DATE</b> _____                                                                                                                                                                                                                                                                                                                                                                                                                               |                                           |                                                                                            |                            |                                                                                                                                                                     |                            |
| <b>12. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                           |                                                                                            |                            |                                                                                                                                                                     |                            |
| <b>NAME</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>P</b>                                  | <b>DELETE</b>                                                                              |                            |                                                                                                                                                                     |                            |
| <b>NAME</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>MALONE, MICHAEL JOHN</b>               |                                                                                            |                            |                                                                                                                                                                     |                            |
| <b>STREET ADDRESS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>6200 BAYSWATER TRAIL</b>               |                                                                                            |                            |                                                                                                                                                                     |                            |
| <b>CITY-STATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>RALEIGH NC</b>                         |                                                                                            |                            |                                                                                                                                                                     |                            |
| <b>NAME</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>V</b>                                  | <b>DELETE</b>                                                                              |                            |                                                                                                                                                                     |                            |
| <b>NAME</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>FAGGART, DAVID BRENT</b>               |                                                                                            |                            |                                                                                                                                                                     |                            |
| <b>STREET ADDRESS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>5820 WATERFORD VALLEY CRESCENT 621</b> |                                                                                            |                            |                                                                                                                                                                     |                            |
| <b>CITY-STATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>RALEIGH NC</b>                         |                                                                                            |                            |                                                                                                                                                                     |                            |
| <b>NAME</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>S</b>                                  | <b>DELETE</b>                                                                              |                            |                                                                                                                                                                     |                            |
| <b>NAME</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>MALONE, CHRISTOPHER</b>                |                                                                                            |                            |                                                                                                                                                                     |                            |
| <b>STREET ADDRESS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>8000 AERIAL CENTER SUITE 300</b>       |                                                                                            |                            |                                                                                                                                                                     |                            |
| <b>CITY-STATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>MORRISVILLE NC</b>                     |                                                                                            |                            |                                                                                                                                                                     |                            |
| <b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>                                                                                                                                                                                                                                                                                                                                                                                                           |                                           |                                                                                            |                            |                                                                                                                                                                     |                            |
| <b>NAME</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>13.1 NAME</b>                          | <b>13.2 NAME</b>                                                                           | <b>13.3 NAME</b>           | <b>13.4 NAME</b>                                                                                                                                                    | <b>13.5 NAME</b>           |
| <b>STREET ADDRESS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>13.1 STREET ADDRESS</b>                | <b>13.2 STREET ADDRESS</b>                                                                 | <b>13.3 STREET ADDRESS</b> | <b>13.4 STREET ADDRESS</b>                                                                                                                                          | <b>13.5 STREET ADDRESS</b> |
| <b>CITY-STATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>13.1 CITY-STATE</b>                    | <b>13.2 CITY-STATE</b>                                                                     | <b>13.3 CITY-STATE</b>     | <b>13.4 CITY-STATE</b>                                                                                                                                              | <b>13.5 CITY-STATE</b>     |
| <b>ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>13.1 ZIP</b>                           | <b>13.2 ZIP</b>                                                                            | <b>13.3 ZIP</b>            | <b>13.4 ZIP</b>                                                                                                                                                     | <b>13.5 ZIP</b>            |
| <b>DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>13.1 DATE</b>                          | <b>13.2 DATE</b>                                                                           | <b>13.3 DATE</b>           | <b>13.4 DATE</b>                                                                                                                                                    | <b>13.5 DATE</b>           |
| <b>DELETE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>13.1 DELETE</b>                        | <b>13.2 DELETE</b>                                                                         | <b>13.3 DELETE</b>         | <b>13.4 DELETE</b>                                                                                                                                                  | <b>13.5 DELETE</b>         |

SIGNATURE:

*Michael J. Malone* MICHAEL J. MALONE PRES 4/19/99 (919)462-0861