

P92000005149



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 258231 7177039

AUTHORIZATION :

Patricia Pigeto

COST LIMIT : \$ 35.00

ORDER DATE : May 28, 1999

ORDER TIME : 10:17 AM

ORDER NO. : 258231

000002893800--9

CUSTOMER NO: 7177039

CUSTOMER: Mr. Jim Neal
Strategic Outsourcing, Inc.
4421 Stuart Andrew Blvd.

Charlotte, NC 28217

CHANGE OF AGENT

NAME: STRATEGIC OUTSOURCING INC OF
FL

FILED
99 JUN -3 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

C. COULLETTE JUN 03 1999

RECEIVED
99 JUN -3 AM 10:40
DEPARTMENT OF STATE
DIVISION OF OPERATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 3, 1999

CSC

TALLAHASSEE, FL

SUBJECT: STRATEGIC OUTSOURCING INC. OF FL.
Ref. Number: P92000005149

RESUBMIT

Please give original
submission date as file date.

We have received your document for STRATEGIC OUTSOURCING INC. OF FL. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 099A00030191

RECEIVED
99 JUN -3 PM 1:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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: STRATEGIC OUTSOURCING INC. OF FL.

2. The mailing address of the corporation is: STRATEGIC OUTSOURCING, INC.
4421 STUART ANDREW BLVD, SUITE 200
CHARLOTTE, NORTH CAROLINA 28217

3. Date of incorporation/qualification: November 12, 1992 Document number: P92000005149

4. The name and address of the current registered agent and office:

HAGEN & HAGEN, P.A.

3990 Sheridan Street, Suite 104

Hollywood, FL 33021

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

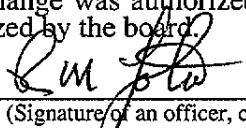
1201 Hays Street

Tallahassee, FL 32301

FILED
99 JUN -3 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(Signature of an officer, chairman or vice chairman of the board)

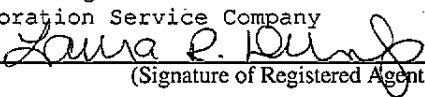
5-27-99
(Date)

ROBERT M. FOTSCH, Secretary

(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.

Corporation Service Company

By: 
(Signature of Registered Agent)

6-3-99
(Date)

If signing on behalf of an entity:

LAURA R. DUNLAP

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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