

P94000022054



ACCOUNT NO. : 072100000032

REFERENCE : 769829 7215205

AUTHORIZATION

COST LIMIT : \$ 35.00

*Patricia Pigut*

FILED  
00 JUL 21 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 19, 2000

ORDER TIME : 5:17 PM

700003330607--0

ORDER NO. : 769829

CUSTOMER NO: 7215205

CUSTOMER: Ms. Dixie Newton  
Technisource, Inc.  
1901 West Cypress Creek Road  
Fort Lauderdale, FL 33309

CHANGE OF AGENT

NAME: TECHNISOURCE OF FLORIDA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Ta-Tanisha Green

07-21-00  
CC  
RECEIVED  
00 JUL 21 AM 8:59  
DEPARTMENT OF STATE  
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: TECHNISOURCE OF FLORIDA, INC.
2. The mailing address of the corporation is: 1901 WEST CYPRESS CREEK ROAD, SUITE 200,  
FT. LAUDERDALE, FLORIDA 33309
3. Date of incorporation/qualification: MARCH 18, 1994 Document number: P94000022054
4. The name and address of the current registered agent and office:

DIXIE F. NEWTON

1901 W. CYPRESS CREEK ROAD, SUITE 202

FT. LAUDERDALE, FLORIDA 33309

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

Corporation Service Company

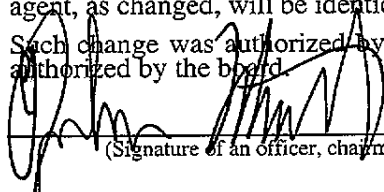
1201 Hays Street

Tallahassee, Florida 32301

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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)

7/18/2000  
(Date)

JOHN MORTON, 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.

By: Deborah D. Skipper  
(Signature of Registered Agent)

7/20/2000  
(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER

(Typed or Printed Name)

ASST. VICE PRESIDENT

(Capacity)

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