

P 94 0000 73470

FRANK C. AMATEA

LAWYER

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May 11, 1999

500 N. E. EIGHTH AVENUE
OCALA, FLORIDA 34470

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314-6327

RE: Specialty Employee Leasing, Inc.
P940000073470

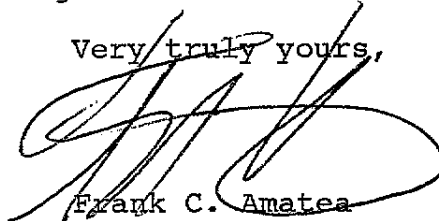
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-05/13/99--01075--004
*****70.00 *****35.00

Ladies/Gentlemen:

Enclosed please find Affidavit of Resignation of Officer and/or Director of the subject corporation and Statement of Change of Registered Office or Registered Agent or Both for Corporations.

My check for the \$70.00 filing fee is also enclosed.

Very truly yours,



Frank C. Amatea

FCA:ejm
Enclosures

cc: Client

FILED
99 MAY 13 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. Charge
NFS 5-25-99

FLORIDA DEPARTMENT OF STATE

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:

1a. The name of the corporation is: SPECIALTY EMPLOYEE LEASING, INC.

1b. Date of incorporation: September 29, 1994
Document number: P940000073470

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

Michael L. Edge
4908 N. W. 34th Avenue, #1
Gainesville, FL 32605

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

Hugh Edge, Jr.
4908 N. W. 34th Avenue, #1
Gainesville, FL 32605

The street address of its registered agent 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.

FILED
99 MAY 13 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hugh Edge Jr.
SIGNATURE

Hugh Edge, Vice President
Typed or printed name and title

3-31-99

DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE

Hugh Edge Jr.
(Registered Agent)

DATE

3-31-99

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314