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MARSHALL H. BARKIN
ATTORNEY AT LAW

CONSOLIDATED CENTER, SUITE 710
149-P SOUTH RIDGEWOOD AVENUE
POST OFFICE BOX 746
DAYTONA BEACH, FLORIDA 32115-0746
FACSIMILE (904) 255-2089
TELEPHONE (904) 255-2100

July 30, 1997

Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Re: Four Seasons Staffing, Inc.

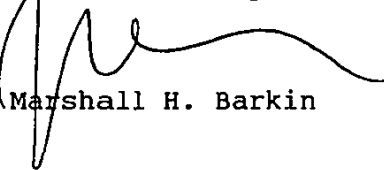
Gentlemen:

700002256287-3
-08/04/97--01062--019
*****35.00 *****35.00

Enclosed is an original and one copy of **Statement of Change of Registered Office or Registered Agent or Both for Corporations** for the referenced entity along with a check payable to the Secretary of State for \$35.00. Please file the Statement of Change and return a stamped copy by regular mail in the enclosed, self-addressed stamped envelope.

Thank you for your assistance.

Yours sincerely,



Marshall H. Barkin

MHB:ns
Enclosures

RA Chg.

VS AUG 14 1997

FILED
97 AUG -4 PM 12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

FILED
97 AUG -4 PH12:45
CLERK OF STATE
TREASURY OF FLORIDA

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: FOUR SEASONS STAFFING, INC.

1b. The mailing address of the corporation is: P O Box 11456, Daytona Beach,
Florida 32120

1c. Date of incorporation: 1/5/96 Document number: P96000001542

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

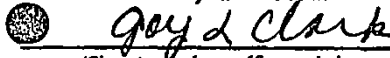
Sharon K. Winters, M.D.
101 Corsair Drive, Suite 103
Daytona Beach, FL 32114

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

Joy L. Clark
184 Gibson Way
Port Orange, FL 32119

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)

April 1, 1997
(Date)

Joy L. Clark, President
(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 
(Signature of Registered Agent)

April 1, 1997
(Date)

If signing on behalf on an entity:

(Typed or Printed Name)

(Capacity)