



6226 Presidential Ct. Suite A Fort Myers, Florida 33919 Phone (941) 437-2266 Fax (941) 437-2437

P960000 71648

Florida Department of State
Corporation Records Bureau
P.O.Box 6327
Tallahassee, FL 32314

July 2, 1997

In Re: Universal Temporary Services, Inc
6226 Presidential Ct
Fort Myers, FL 33919

300002240663--8
-07/17/97--01067--019
*****35.00 *****35.00

To Whom It May Concern:

Please be advised that we wish to change our "Agent Representative" of record from that recorded on our 1997 Profit Corporation Annual Report filed with your department on or about March 25th, 1997; and change it from any name recorded on any document associated with CSC The United States Corporation Company of Wilmington, Delaware.

We do now set forth with this letter that our one and only "Agent Representative" for Universal Temporary Services, Inc. of Fort Myers, Florida will be Michael R Sweeney, owner of said business.

Thank you for your assistance in this matter and please accept this letter as our specific intention to make these changes, according to your instructions.

Please find enclosed a check from Universal Temporary Services, Inc., for \$35.00 for amending our corporate documents to reflect this change.

Sincerely,

Michael R Sweeney
President

encl: check #1098 \$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 14 AM 8:42
TALLAHASSEE, FL
TLL JUL 16 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 9, 1997

MICHAEL R. SWEENEY
UNIVERSAL TEMPORARY SERVICES, INC.
6226 PRESIDENTIAL CT., SUITE A
FORT MYERS, FL 33919

SUBJECT: UNIVERSAL TEMPORARY SERVICES, INC.
Ref. Number: P96000071648

We have received your document for UNIVERSAL TEMPORARY SERVICES, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 297A00035401

RECEIVED
97 JUL 14 PM 8:23
DIVISION OF CORPORATIONS

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

1. The name of the corporation is: UNIVERSAL TEMPORARY SERVICES, INC
2. The mailing address of the corporation is: 6226 PRESIDENTIAL CT. #A
FORT MYERS FL 33919
3. Date of incorporation/qualification: 8/28/96 Document number: P96 000071698
4. The name and address of the current registered agent and office:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE FL 32301

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

Michael R Sweeney
6226 PRESIDENTIAL CT. STE A
FT. MYERS FL 33919

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 14 AM 8:42

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.

Michael R Sweeney July 1, 1997
(Signature of an officer, chairman or vice chairman of the board) (Date)
Michael R. Sweeney - 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.

Michael R Sweeney July 1, 1997
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)