

P96000072249

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C. Coulliette APR 11 2003



ACCOUNT NO. : 072100000032  
REFERENCE : 932539 7177039  
AUTHORIZATION : *Patricia Pigute*  
COST LIMIT : \$ 35.00

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ORDER DATE : February 14, 2003

ORDER TIME : 3:35 PM

ORDER NO. : 932539-025

CUSTOMER NO: 7177039

CUSTOMER: Ms. Roxanne Knowles  
Strategic Outsourcing, Inc.  
Suite 140  
5260 Parkway Plaza Boulevard  
Charlotte, NC 28217

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CHANGE OF AGENT

NAME: FLSUB-43, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon -- EXT# 1145

EXAMINER: \_\_\_\_\_

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FLSUB-43, INC.
2. The principal office address: 5260 Parkway Plaza Blvd., Suite 140, Charlotte, NC 28217

3. The mailing address (if different): P.O. Box 241448, Charlotte, NC 28224-1448

4. Date of incorporation/qualification: August 29, 1996 Document number: P9600007222
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Hwa Y May

2449 U.S. Hwy 98 North

Lakeland, FL 33805

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

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, or the corporation has been notified in writing of the change.

R. Joseph Patelunas  
(Signature of an officer, chairman or vice chairman of the board)

R. Joseph Patelunas Asst Sec  
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Cynthia L. Harris  
(Signature of Registered Agent)

4/9/03  
(Date)

If signing on behalf of an entity:

**Cynthia L. Harris**  
**Asst. Secretary**

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314