

P97000086557

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Professional Employee Management
Inc.

700002858567--0
-04/30/99--01088--019
1793.75 **43.75

RECEIVED

99 APR 30 PM 12:03

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: CD

Name _____

Date 4-30-99

Time 11:00

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
✓ ____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
✓ ____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search RA _____
____ Fictitious Owner Search Change _____
____ Vehicle Search _____
____ Driving Record SP _____
____ UCC 1 or 3 File 4/30/99 _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

FILED
99 APR 30 PM 1:23
SECRETARY OF STATE
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.

1a. The name of the corporation is: PROFESSIONAL EMPLOYEE MANAGEMENT, INC.
(formerly WRI A, Inc.)

1b. The mailing address of the corporation is : 4200 Wackenhut Drive, #100, Palm Beach Gardens, Florida 33410-4243

1c. Date of incorporation: 10/7/97 Document number: P97 0000 86557

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

James P. Rowan

4200 Wackenhut Drive, #100

Palm Beach Gardens, Florida 33410-4243

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

Timothy J. Howard

4200 Wackenhut Drive, #100

Palm Beach Gardens, Florida 33410-4243

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)

(Date)

F.E. Finizia, Corporate Counsel & Assistant 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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

TIMOTHY J. HOWARD

(Typed or Printed Name)

(Capacity)

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

FILED
99 APR 30 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA