

P98000011746



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 141653 4307494

AUTHORIZATION :

COST LIMIT :

*Patricia Pigut*  
\$ 35.00

ORDER DATE : February 19, 1999

ORDER TIME : 11:44 AM

ORDER NO. : 141653

CUSTOMER NO: 4307494

CUSTOMER: Eli Schoenfield, Esq  
Kay Collyer & Boose  
One Dag Hammarskjold Plaza  
31st Floor  
New York, NY 10017

99 FEB 22 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

CHANGE OF AGENT

200002782982--7

NAME: ONESOURCE SERVICES CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

21 FEB 22 PM 2:39  
TALLAHASSEE, FLORIDA

100. 2/23

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

**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: ONESOURCE SERVICES CORPORATION

2. The mailing address of the corporation is: 4800 North Federal Highway, Suite 200B

Boca Raton, Florida, 33431

3. Date of incorporation/qualification: February 5, 1998 Document number: P98000011746

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

James P. Rowan, c/o The Wackenhut Corporation

4200 Wackenhut Drive

Palm Beach Gardens, FL 33410-4243

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

Corporation Service Company

1201 Hays Street

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.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

2/12/99  
(Date)

Stacy J. Louino, Vice President

(Printed or typed name and title)

(Date)

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.

Vicki Schreiber

(Signature of Registered Agent)

02/19/99

(Date)

If signing on behalf of an entity:

VICKI SCHREIBER

(Typed or Printed Name)

ASSISTANT VICE PRESIDENT

(Capacity)

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