

P98000055864

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

T BROWN JAN 21 2003



ACCOUNT NO. : 072100000032

REFERENCE : 898111 10450A

AUTHORIZATION : *Patricia Fyfe*

COST LIMIT : \$ 43.75

ORDER DATE : January 17, 2003

ORDER TIME : 1:01 PM

ORDER NO. : 898111-005

CUSTOMER NO: 10450A

CUSTOMER: Dorene M. Ryder, Legal Asst
Kunkel Miller & Hament
Magdalene Center, Ste 202
15438 N. Florida Avenue
Tampa, FL 33613

CHANGE OF AGENT

NAME: PROFESSIONAL EMPLOYER GROUP
SERVICES VI, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 1140

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, 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 : Professional Employer Group Services VI, Inc.
2. The mailing address of the corporation : 2050 Center Avenue, Suite 600
Fort Lee, New Jersey 07024-4996
3. Date of incorporation/qualification: 06/22/1998 Document number: P98000055864
4. The name and address of the current registered agent and registered office:

Robert V. Riley
8140 Silver Mist Place
New Port Richey, Florida 34655

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 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.

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

1-15-03
(Date)

Philip Kares Vice 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.

[Signature]
(Signature of Registered Agent)

1-17-03
(Date)

If signing on behalf of an entity:

Jeanine Reynolds
as its agent

(Typed or Printed Name)

(Capacity)

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