

P 98000062736

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 15, 1998

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

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-10/19/98-01096--007

*****35.00 *****35.00

Re: Applied Resources Consulting, Inc.
Change of Registered Agent and Office

Dear Clerk,

Enclosed please find Statement of Change of Registered Office
or Registered Agent along with a check in the amount of thirty-five
(\$35.00) dollars.

Sincerely,


William H. McAnnally, IV

RA chg
CK6
10-22

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: APPLIED RESOURCES CONSULTING, INC.

2. The mailing address of the corporation is: P.O. Box 5003, Tampa, FL 33675, having been changed from 3001 N. Rocky Point Dr. East, 2nd floor, Tampa, FL 33607

3. Date of incorporation/qualification: July 16, 1998 Document number: P98000062736

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

CHARLES HALL

107 Weeping Elm Lane

Longwood, FL 32779

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

JACK L. POWELL

1002 S. Harbour Island Blvd., Unit 1607

Tampa, FL 33602

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.

John L. Powell
(Signature of an officer, chairman or vice chairman of the board)

10/15/98
(Date)

JACK L. POWELL, as President and Chairman of the Board
(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.

John L. Powell
(Signature of Registered Agent)

10/15/98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)