

P98000068932

(Requestor's Name)

(Address)

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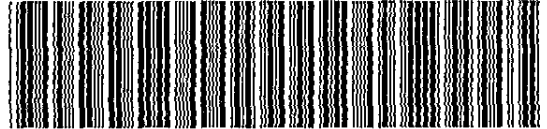
(Business Entity Name)

(Document Number)

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04 JUN -2 AM 10:34
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. C. C. JUN 02 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 663535 7177039
AUTHORIZATION : *Patricia Pizich*
COST LIMIT : \$ 35.00

ORDER DATE : May 19, 2004

ORDER TIME : 10:04 AM

ORDER NO. : 663535-030

CUSTOMER NO: 7177039

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

CHANGE OF AGENT

NAME: FLSUB-67, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

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-67, INC.
2. The principal office address: 5260 Parkway Plaza Boulevard, Suite 140, Charlotte, NC 28217
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/03/1998 Document number: P98000068932

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Irving Rappoport

3 C Stratford Drive East

Boynton Beach, FL 33436

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.

Ward E. Harkness
(Signature of an officer or director)

Ward E. Harkness, Assistant Secretary
(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.

Corporation Service Company
By: [Signature]
(Signature of Registered Agent)

5/25/04
(Date)

If signing on behalf of an entity:

Marva L. Williams

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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

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

FILED
04 JUN -2 PM 12:27
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