

ESD 298000105331

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01 NOV 19 PM 4:36
SECRET
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 683659 7224807

AUTHORIZATION : Patricia Pizute

COST LIMIT : \$ 35.00

ORDER DATE : September 27, 2001

ORDER TIME : 10:0 AM

ORDER NO. : 683659-555

CUSTOMER NO: 7224807

RA
Change

500004687065--0

CUSTOMER: Mr. Robert E. Buccarelli
Tnp Worldwide, Inc.
622 Third Avenue
39th Floor
New York, NY 10017

CHANGE OF AGENT

NAME: TMP WORLDWIDE SEARCH, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

RECEIVED
01 NOV 19 AM 10:25
DIVISION OF CORPORATION

CONTACT PERSON: Ta-tanisha Adams -- EXT# 1131

EXAMINER:
11/19/01

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 : TMP WORLDWIDE SEARCH, INC.
2. The mailing address of the corporation : 1633 Broadway, 33rd Floor, New York, NY 10019-0468
3. Date of incorporation/qualification: 12/18/1988 Document number: P98000105331
4. The name and address of the current registered agent and office:

Philip R. Albright

Suite 200E, Northdale Plaza

Tampa, FL 33624

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)


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.



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

11/14/2001
(Date)

Linda Ratchford, 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 of Registered Agent)

11-15-2001
(Date)

If signing on behalf of an entity:

Carol K. Dolor

(Typed or Printed Name)

Asst. Vice President

(Capacity)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA