

V29998



ACCOUNT NO. : 072100000032

REFERENCE : 404331 8316A

AUTHORIZATION : Patricia Pizant

COST LIMIT : \$ 35.00

ORDER DATE : May 27, 1997

ORDER TIME : 10:03 AM

500002195895--9

ORDER NO. : 404331

CUSTOMER NO: 8316A

CUSTOMER: Mr. Robert Calabro
Chi Financial Services, Inc.
177 Crossways Park Drive

Woodbury, NY 11797

CHANGE OF AGENT

NAME: ACCUSTAFF INCORPORATED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Stscherban

RECEIVED
97 MAY 30 AM 10: 37
DIVISION OF CORPORATION

FILED
97 MAY 30 PM 3: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pat. Change

m



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 30, 1997

CSC
STEPHANIE
TALLAHASSEE, FL

SUBJECT: ACCUSTAFF INCORPORATED
Ref. Number: V29998

RESUBMIT
Please give original
submission date as file date.

We have received your document for ACCUSTAFF INCORPORATED and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon French
Corporate Specialist

Letter Number: 297A00029353

RECEIVED
97 JUN -2 AM 10:22
DIVISION OF CORPORATIONS

Florida Department of State, Jim Smith, 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 Florida.

FILED
97 MAY 30 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1a. The name of the corporation is: _____
ACCUSTAFF INCORPORATED

1b. Date of incorporation: APRIL 16, 1992 Document number V29298

2. The name and address of the current registered agent and office:
MICHEAL D. ABNEY
6440 ATLANTIC BOULEVARD JACKSONVILLE, FLORIDA 32211

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)
CORPORATION SERVICE COMPANY
1201 Hays Street, Tallahassee, Florida 32301

The street address of its registered agent 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

DATE

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

CORPORATION SERVICE COMPANY
DEBORAH D. SKIPPER
SIGNATURE By: Deborah D. Skipper
ASST VICE PRESIDENT

DATE _____