

# F98000002593



1720 Windward Concourse, Suite 250, Alpharetta, GA 30005  
Phone (678) 775-2244 Fax (678) 775-2254

September 17, 2002

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: ACCESS ONE, INC.  
Change of Registered Agent/Registered Office

600007892676--7  
-09/20/02--01037--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed please find the following:

- 1) Two copies of the appropriate Statement of Change of Registered Office or Registered Agent.
- 2) A check in the amount of \$35.00 in payment of Change of Agent Fees.
- 3) A postage-paid return envelope for use in returning a date stamped copy of the change application.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP 20 PM 3:35

Please return a date stamped copy of the attached form to the address above.

Should you have any questions or need further information, please do not hesitate to call me directly. Thank you in advance for your assistance and cooperation.

Respectfully submitted,

Sherry Gale  
Account Coordinator

*RA Chg.*

V SHEPARD SEP 27 2002

**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 Illinois 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: ACCESS ONE, INC.

2. The mailing address of the corporation is: 1720 Windward Concourse, Ste 250, Alpharetta, GA 30005

3. Date of incorporation/qualification: 5/7/1998 Document number: F98000002593

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

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

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

TCS Corporate Services, Inc.  
1406 Hays Street, Suite #2  
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.

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

8/15/02  
(Date)

Mark Jozwiak EVP  
(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)

8/21/02  
(Date)

If signing on behalf of an entity:

Ernest Ellis, Vice President  
(Typed or Printed Name) (Capacity)

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

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