

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90067 015 ***150.00

P32887 (2)

MJM INVESTIGATIONS, INC.



Principal Place of Business 8000 AERIAL CENTER SUITE 300 MORRISVILLE NC 27560 US		Mailing Address 8000 AERIAL CENTER SUITE 300 MORRISVILLE NC 27560 US		DO NOT WRITE IN THIS SPACE	
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/20/1991	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 56-1664861	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Country		30 Country		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				10. Name and Address of New Registered Agent	
				C1 Name	
				C2 Street Address (P.O. Box Number is Not Acceptable)	
				C3 City	
				C4 State FL C5 Zip Code	
11. Pursuant to the provisions of Sections 807.0502 and 807.1502, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 807.0502, Florida Statutes.					
SIGNATURE _____ DATE _____					
12. OFFICERS AND DIRECTORS					
NAME	P	DELETE			
NAME	MALONE, MICHAEL JOHN				
STREET ADDRESS	6200 BAYSWATER TRAIL				
CITY-STATE	RALEIGH NC				
NAME	V	DELETE			
NAME	FAGGART, DAVID BRENT				
STREET ADDRESS	5820 WATERFORD VALLEY CRESCENT 621				
CITY-STATE	RALEIGH NC				
NAME	S	DELETE			
NAME	MALONE, CHRISTOPHER				
STREET ADDRESS	8000 AERIAL CENTER SUITE 300				
CITY-STATE	MORRISVILLE NC				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
13.1 TITLE		Change	Addition		
13.2 NAME					
13.3 STREET ADDRESS					
13.4 CITY-STATE					
13.5 TITLE					
13.6 NAME					
13.7 STREET ADDRESS					
13.8 CITY-STATE					
13.9 TITLE					
13.10 NAME					
13.11 STREET ADDRESS					
13.12 CITY-STATE					
13.13 TITLE					

SIGNATURE:

Michael J. Malone MICHAEL J. MALONE PRES 4/19/99 (919)462-0861