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3/26/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000005935 5)))

TO: DIVISION OF CORPORATIONS

FAX #. (850)922-4000

FROM: BUSINESS FILINGS

ACCT#. 105256001620

CONTACT: RICHARD OSTER

PHONE: (608)251-6600

FAX #: (608)251-6907

NAME. INTERPACIFIC INVESTORS SERVICES, INC

AUDIT NUMBER.....H98000005935

DOC TYPE..... REGISTERED AGENT CHANGE

CERT. OF STATUS..1 PAGES..... 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA Change

4/22/98

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Division of Corporations and Business Services, Department of State, Tallahassee, Florida

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 Washington submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- The name of the corporation is: Interpacific Investors Services, Inc.
- The mailing address of the corporation is: 2623 2nd Avenue
Seattle WA, 98121-1294
- Date of incorporation/qualification: 10/13/76 Document number: _____
- The name and address of the current registered agent and office:

C T CORPORATION

1200 S. PINE ISLAND ROAD

PLANTATION, FL 33324

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

Business Filings Incorporated

1186 Ocean Shore Blvd., Suite 195

Ormond Beach, FL 32176

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

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

2/26/98
(Date)

GARY LONDONER, Chairman
(Printed or typed name and title)

(Date)

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.

Rick Oster
(Signature of Registered Agent)

Rick Oster, Vice President

If signing on behalf of an entity.

Business Filings Incorporated
(Typed or Printed Name)

Vice President
(Capacity)

CR28045(4/95)

FILING FEE: \$35.00

Rick Oster

214 N. Henry St., Suite 201

Madison, WI 53703

1-800-981-7183

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