

F01000003599

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000182638 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

*Please ref. to
+ back date
to
9/9/04*

RECEIVED

04 SEP 10 AM 10:05

DIVISION OF CORPORATIONS

**REGISTERED AGENT CHANGE
FIDELITY INFORMATION CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

CLERK OF STATE
ALLIANCE STATE, FLORIDA

04 SEP -9 PM 12:04

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

*FIA Chg
9/10/04*

SEP-10-2004 10:00

CT CORPORATION

P.02



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 10, 2004

FIDELITY INFORMATION CORPORATION
17383 SUNSET BLVD.
SUITE 370
PACIFIC PALISADES, CA 90272

SUBJECT: FIDELITY INFORMATION CORPORATION
REF: F01000003599

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The correct date of qualification is 07/02/01. Please correct your document accordingly.

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 (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000182638
Letter Number: 204A00054153

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, this statement of change is submitted for a corporation organized under the laws of the State of CA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Fidelity Information Corporation
2. The principal office address: 17383 Sunset Blvd Ste A370
Pacific Palisades CA 90272
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/02/01 Document number: FD10000003599
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company
1200 S. Pine Island Rd
Plantation FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Ct Corporation System
1200 S. Pine Island Rd
(P.O. Box or personal mailbox NOT acceptable)
Plantation FL 33324

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, or the corporation has been notified in writing of the change.

Merryl Crowed
(Signature of an officer or director)

Merryl Crowed
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

September 9, 2004
(Date)

If signing on behalf of an entity:

Cindy Kee
(Typed or Printed Name)

Assistant Secretary
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
04 SEP -9 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA