

F96000006573



FILED
00 OCT -2 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 848793 7222244

AUTHORIZATION :

Patricia Pygott

COST LIMIT : \$ 35.00

ORDER DATE : September 29, 2000

ORDER TIME : 9:10 AM

ORDER NO. : 848793-035

CUSTOMER NO: 7222244

400003410994--8

CUSTOMER: Ms. Yvonne T. Jones
Perot Systems Corporation
12404 Park Central Drive

Dallas, TX 75251

CHANGE OF AGENT

NAME: PEROT SYSTEMS CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

Q. COULLETTE OCT 02 2000

RECEIVED
00 OCT -2 PM 12:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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 Delaware 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: PEROT SYSTEMS CORPORATION
2. The mailing address of the corporation is: 12404 PARK CENTRAL DRIVE
DALLAS, TX 75251
3. Date of incorporation/qualification: December 16, 1996 Document number: F96000006573
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)

Corporation Service Company

1201 Hays Street

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.

Peter Altabef
(Signature of an officer, chairman or vice chairman of the board)

September 26, 2000
(Date)

PETER ALTABEF, Vice President

(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.

Corporation Service Company

By: Deborah D. Skipper
(Signature of Registered Agent)

September 29, 2000
(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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