

F97000005199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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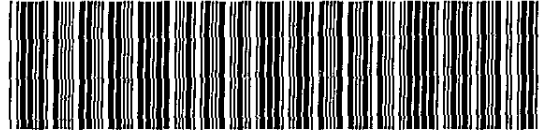
(Business Entity Name)

(Document Number)

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7/15/04



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 795065 5048595  
AUTHORIZATION : *Patricia Pigute*  
COST LIMIT : \$ 35.00

ORDER DATE : July 8, 2004

ORDER TIME : 2:32 PM

ORDER NO. : 795065-545

CUSTOMER NO: 5048595

CUSTOMER: Ms. Deborah L. McMennamy  
Affiliated Computer Services,  
2828 N Haskell

Dallas, TX 75204

CHANGE OF AGENT

NAME: CONCERA CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

**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 Oregon in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: CONCERA CORPORATION
- 2. The principal office address: 2828 N. Haskell, Building 1, Floor 10, Dallas, TX 75204
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 10/03/1997 Document number: P97000005199
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:


C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

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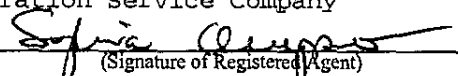
- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Corporation Service Company  
1201 Hays Street  
(P.O. Box or personal mailbox NOT acceptable)  
Tallahassee, FL 32301

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

 Maureen Cullen, Attorney in Fact  
(Signature of an officer or director) (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.*

Corporation Service Company  
By:  July 1, 2004  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
Sylvia Queppet Asst. Vice President  
(Typed or Printed Name) (Capacity)

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