

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-1222 • 1-800-342-8062 • Fax (850) 222-1222

P9800058301

College Soft+ware, etc.

FILED
98 NOV 25 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation **change**
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

RECEIVED

98 NOV 25 AM 10:25

DIVISION OF CORPORATION

Signature _____

Requested by: *[Signature]*

11/25/98 9:00
Date Time

Name _____

Walk-In _____

Will Pick Up _____

[Handwritten initials/signature]
11 25



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 25, 1998

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: COLLEGE SOFTWARE, INC.
Ref. Number: P98000058301

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98 NOV 25 PM 2:18
DIVISION OF CORPORATIONS

We have received your document for COLLEGE SOFTWARE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE CORRECT THE SIGNATURE OF THE REGISTERED AGENT. THE SIGNATURE SHOULD BE THAT OF LAUREN STRONG FOR CAPITAL CONNECTION.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 298A00056478

corrected

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 Florida 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: College Software, Inc.

2. The mailing address of the corporation is: 145 Tye Drive, Suite 1217 Pt. Roberts, WA 98281

3. Date of incorporation/qualification: 06/29/1998 Document number: P98000058301

4. The name and address of the current registered agent and office:

Farris, Ernie
1721 SW Mockingbird Drive
St. Lucie, FL 34986

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

Capital Connection, Inc.
417 E. Virginia St., Suite 1
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 Braun (Signature of an officer, chairman or vice chairman of the board) Nov. 13, 1998 (Date)

Peter Braun, President (Printed or typed name and title) Nov. 13, 1998 (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

Lawrence Strong (Signature of Registered Agent) 11-25-98 (Date)

If signing on behalf of an entity: Capital Connection, Inc. Client Representative (Capacity)