



F96000000-4721

REFERENCE : 664715 7206395

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : April 17, 2000

ORDER TIME : 11:26 AM

ORDER NO. : 664715-035

CUSTOMER NO: 7206395

CUSTOMER: Mr. Brian P. Gilman
Access Point, Inc.
Suite 109
1100 Crescent Green
Cary, NC 27513

CHANGE OF AGENT

NAME: ACCESS POINT, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX

CERTIFIED COPY
PLAIN STAMPED COPY

CONTACT PERSON: Ta-Tanisha Green

RA
change

300003211033--7

RECEIVED
00 APR 17 PM 12:54
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ADR
4/18/00

**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 North Carolina
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: ACCESS POINT, INC.
2. The mailing address of the corporation is: 1100 Crescent Green, Suite 109,
Cary, NC 27511
3. Date of incorporation/qualification: September 13, 1996 Document number: F96000004721
4. The name and address of the current registered agent and office:

C T 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

FILED
00 APR 17 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

B. P. Gilman
(Signature of an officer, chairman or vice chairman of the board)

3/31/00
(Date)

BRIAN P. GILMAN, 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)

4-11-00
(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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