

615555



ACCOUNT NO. : 072100000032

REFERENCE : 561250 5157334

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 35

FILED
00 JAN 27 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 21, 2000

ORDER TIME : 10:11 AM

ORDER NO. : 561250

200003112732--5

CUSTOMER NO: 5157334

CUSTOMER: Linda Scroggins, Legal Asst
Summit Global Partners
500 North Akard
Suite 2500
Dallas, TX 75201

CHANGE OF AGENT

NAME: GREGORY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

RECEIVED
00 JAN 27 AM 10:39
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Carrie Vaught

G. COULLIETTE JAN 27 2000

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: Gregory, Inc.

2. The mailing address of the corporation is: 500 North Akard, Suite 2500, Dallas, TX 75201-3394

3. Date of incorporation/qualification: March 28, 1979 Document number: 615555

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

Gary Gregory

770 S. Dixie Hwy., Suite 250

Coral Gables, FL 33146

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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SECRETARY OF STATE

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.

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

January 18, 2000
(Date)

C. Jeff Pan, Secretary

(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: Karen E. Wehner

(Signature of Registered Agent)

1-25-2000
(Date)

If signing on behalf of an entity:

Karen E. Wehner

(Typed or Printed Name)

Asst. Vice President

(Capacity)

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