

679522



ACCOUNT NO. : 072100000032

REFERENCE : 926483 5039736

AUTHORIZATION : Patricia Pujot

COST LIMIT : \$ 35.00

ORDER DATE : August 13, 1998

ORDER TIME : 3:19 PM

ORDER NO. : 926483

CUSTOMER NO: 5039736

CUSTOMER: Ms. Allison L. Butash  
Ceridian Corporation  
8100 34th Avenue, South

Minneapolis, MN 55425-1640

FILED  
98 AUG 14 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8000002616878

CHANGE OF AGENT

NAME: INTERNATIONAL AUTOMATED ENERGY  
SYSTEMS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

RECEIVED  
98 AUG 14 PM 4:17  
DIVISION OF CORPORATION

R.A. Change

See 8/17

Florida Department of State, Sandra B. Mortham, Secretary of State

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

**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 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: International Automated Energy Systems, Inc.
2. The mailing address of the corporation is: 8100 34th Avenue South  
Minneapolis, MN 55425-1640
3. Date of incorporation/qualification: 7/23/80 Document number: 679522
4. The name and address of the current registered agent and office:  
Paul J. Marinelli  
International Automated Energy Systems, Inc.  
2600 Golden Gate Parkway, Suite 200  
Naples, Florida 34105
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

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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.

John A. Haveman  
(Signature of an officer, chairman or vice chairman of the board)

(Date)

John A. Haveman, Vice President & Assistant Secretary

8/3/98

(Printed or typed name and title)

(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.

Corporation Service Company

Vickie D Sloan  
(Signature of Registered Agent)

8-13-1998  
(Date)

If signing on behalf of an entity:

Vickie D Sloan

(Typed or Printed Name)

Authorized Rep.

(Capacity)