

847470



ACCOUNT NO. : 072100000032

REFERENCE : 635813 5052101

AUTHORIZATION

Patricia Page

COST LIMIT : \$ 35.00

FILED
97 DEC 22 AM 8:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : December 15, 1997

ORDER TIME : 10:36 AM

ORDER NO. : 635813-470

900002378899--6

CUSTOMER NO: 5052101

CUSTOMER: Ms. Terri Alberhasky
First Data Corporation
2121 North 117th Avenue

Omaha, NE 68164-3600

CHANGE OF AGENT

NAME: FIRST FINANCIAL MANAGEMENT
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Daniel W Leggett

RECEIVED
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DIVISION OF CORPORATION

RA Chg.

DEC 23 1997

Florida Department of State, Jim Smith, Secretary of State

**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
GEORGIA submits the following statement in order to change its registered office
or registered agent, or both, in the State Florida.

1a. The name of the corporation is: _____
FIRST FINANCIAL MANAGEMENT CORPORATION

1b. Date of incorporation: 6/30/71 Document number 847470

2. The name and address of the current registered agent and office:
C T CORPORATION SYSTEM

1200 SO. PINE ISLAND DRIVE PLANTATION FL 33324


3. 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

The street address of its registered agent 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
Dec. 10, 1997
DATE

THOMAS A. ROSSI
ASST. SECRETARY

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, 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 COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

CORPORATION SERVICE COMPANY
VICKI SCHREIBER

SIGNATURE By: Vicki Schreiber
ASST VICE PRESIDENT

DATE 12/19/97

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TALLAHASSEE, FLORIDA