

FO/00000/506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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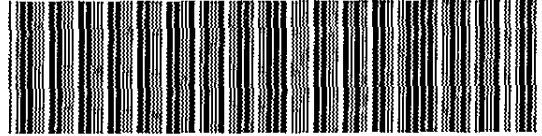
(Business Entity Name)

(Document Number)

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C. Coulliette DEC 02 2002



ACCOUNT NO. : 072100000032
REFERENCE : 712168 7346937
AUTHORIZATION : *Patricia Pigot*
COST LIMIT : \$ 35.00

ORDER DATE : August 20, 2002
ORDER TIME : 9:44 AM
ORDER NO. : 712168-060
CUSTOMER NO: 7346937
CUSTOMER: Ms. Julie Story
Teligence Communications Inc.
Floor 6th
1190 Hornby Street
Vancouver, BC V6Z 2K5

CHANGE OF AGENT

NAME: CHROMATIC SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Mimi Replogle

**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 Colorado 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 : CHROMATIC SERVICES, INC.
2. The mailing address of the corporation : 1733 H. Street - Suites 330-971
Blaine, WA 98230-5156
3. Date of incorporation/qualification: March 20, 2001 Document number: F01000001506
4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

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.

John S. Madigan
(Signature of an officer, chairman or vice chairman of the board)

Nov 18/02
(Date)

John S. Madigan, 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

Cynthia L. Harris
(Signature of Registered Agent)

11/21/02
(Date)

If signing on behalf of an entity:

**Cynthia L. Harris
as its agent**

Cynthia L. Harris

(Typed or Printed Name)

Assistant Secretary

(Capacity)

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

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