

F02000005944

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA/RO Change
①a 4/16/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Verticent, Inc.

(Name of corporation)

DOCUMENT NUMBER: F02000005944

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deborah C. Von Rueden

(Name of person)

ASA International LTD

(Name of firm/company)

10 Speen Street

(Address)

Framingham, MA 01701

(City/state and zip code)

For further information concerning this matter, please call:

Debbie Von Rueden

(Name of person)

at (508) 626-2727 X193

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

**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, this statement of change is submitted for a corporation organized under the laws of the State of Massachusetts in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Verticent, Inc.
2. The principal office address: 400 North Ashley Drive Suite 2675
Tampa, FL 33602
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/27/02 Document number: FD200000594

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office changed):

Douglas Angelone
1156 Shipwatch Circle
(P.O. Box or personal mailbox NOT acceptable)
Tampa, FL 33602

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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, or the corporation has been notified in writing of the change.

Terrence C. McCarthy
(Signature of an officer, chairman or vice chairman of the board)

Terrence C. McCarthy (Treasurer)
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

AO4
(Signature of Registered Agent)

4-3-03
(Date)

If signing on behalf of an entity:

Douglas Angelone
(Typed or Printed Name)

Executive VP Sales & Marketing (Khameleon)
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314