



THE UNITED STATES
CORPORATION
COMPANY

F93000001556

ACCOUNT NO. : 072100000032

REFERENCE : 073465 5051960

AUTHORIZATION :

COST LIMIT :

\$ 35.00

Patricia Pzyt

ORDER DATE : December 21, 1998

ORDER TIME : 4:22 PM

ORDER NO. : 073465-020

CUSTOMER NO: 5051960

200002718422--3

CUSTOMER: Mr. Stewart Mills
Quantegy Inc.
800 Commerce Drive

Peachtree City, GA 30269

CHANGE OF AGENT

NAME: QUANTEGY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder

FILED
98 DEC 22 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEC 22 AM 8:10
DIVISION OF CORPORATION

RA ch9
KRG
12/22

*** 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 Alabama 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: QUANTEGY, INC.

2. The mailing address of the corporation is: 800 COMMERCE DRIVE
PEACHTREE CITY, GA 30269

3. Date of incorporation/qualification: March 30, 1993 Document number: F93000001556

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 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.

Michael T. Cantwell
(Signature of an officer, chairman or vice chairman of the board)

12/16/98
(Date)

MICHAEL T. CANTWELL, Vice President

(Printed or typed name and title)

12/16/98
(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

(Signature of Registered Agent)

Karen B. Rozar 12-21-98
(Date)

If signing on behalf of an entity:

KAREN B. ROZAR

(Typed or Printed Name)

Assistant Vice President

(Capacity)