

micros®

F95000001120

December 5, 2001

MICROS Systems, Inc.  
7031 Columbia Gateway Drive  
Columbia, MD 21046-2289  
443.285.6000 Telephone  
www.micros.com

Division of Corporations  
Annual Report/Reinstatement Section  
P.O. Box 6327  
Tallahassee, FL 32314-6327

100004711451--6  
-12/05/01--01041--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Micros of South Florida  
F95000001120  
FEI# 65-0561470

To Whom It May Concern:

Enclosed please find the necessary documents to reinstate the above corporation, change their registered agent and change their corporate name. If you have any questions please call me at 443-285-8000 ext, 2834.

Sincerely,

*Mary Cassil*

Mary Cassil  
Tax Accountant

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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R.A. change

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**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 Maryland 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 : MICROS of South Florida, Inc.

2. The mailing address of the corporation : 14700 Sweitzer Lane  
Laurel MD 20707

3. Date of incorporation/qualification: 03/09/95 Document number: F95000001120

4. The name and address of the current registered agent and office:

Jay Uryk  
21342 Falls Ridge Way  
Boca Raton FL 33428

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

Lynn White  
852 South Military Trail  
Deerfield Beach, FL 33442

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.

G. C. Kaufman  
(Signature of an officer, chairman or vice chairman of the board)

(Date)

Gary C. Kaufman, EVP/CFO  
(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.

Lynn White  
(Signature of Registered Agent)

11/5/01  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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