

# F95000002322



ACCOUNT NO. : 072100000032

REFERENCE : 641185 5052101

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pigut*

ORDER DATE : December 18, 1997

ORDER TIME : 9:43 AM

ORDER NO. : 641185-580

CUSTOMER NO: 5052101

300002389003--4

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

Omaha, NE 68164-3600

CHANGE OF AGENT

NAME: NABANCO GEORGIA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Jon A Bowling

FILED  
97 DEC 28 PM 2:31  
RECEIVED  
97 DEC 26 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

*RA. Change*

*Jee 12/26*

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: \_\_\_\_\_  
NABANCO GEORGIA, INC.

1b. Date of incorporation: 3/29/95 Document number \_\_\_\_\_

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.

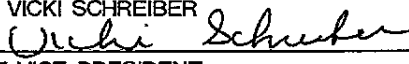
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
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 COMPLETE 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:   
ASST VICE PRESIDENT  
DATE December 24, 1997

97 DEC 26 PM 2:31  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA