

F95000004080



ACCOUNT NO. : 072100000032
REFERENCE : 924955 7108677
AUTHORIZATION : *Patricia Piggett*
COST LIMIT : \$ 35.00

FILED
98 SEP -8 AM 11: 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 12, 1998

ORDER TIME : 10:03 AM

ORDER NO. : 924955-030

CUSTOMER NO: 7108677

000002633420--1

CUSTOMER: Ms. Margie Davis
Apac Teleservices, Inc.
One Parkway North Center
Suite 510
Deerfield, IL 60015

CHANGE OF AGENT

NAME: ITI MARKETING SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Janice Vanderslice

R.A. Chang
9-8-98
CC

RECEIVED
98 SEP -8 AM 10: 31
DIVISION OF CORPORATION

*** 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 DELAWARE 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: ITI MARKETING SERVICES, INC.

2. The mailing address of the corporation is:

3. Date of incorporation/qualification: 8-23-95 Document number: F95000004080

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

C T CORPORATION SYSTEM
1200 SO. PINE ISLAND DRIVE
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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TALLAHASSEE, FLORIDA

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.

Signature of an officer, chairman or vice chairman of the board: [Signature] Date: 8/24/98

William S. Lipsman, Vice President

(Printed or typed name and title)

(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.

Signature of Registered Agent: Patricia Cosentino Date: 9-1-98

If signing on behalf of an entity:

Typed or Printed Name: PATRICIA COSENTINO Capacity: ASST. SECT.