

F96000003976



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 163359 7167949

AUTHORIZATION :

COST LIMIT :

\$ 35.00

Patricia Pignatelli

ORDER DATE : March 10, 1999

ORDER TIME : 9:39 AM

ORDER NO. : 163359-115

CUSTOMER NO: 7167949

400002803774--1

CUSTOMER: Mr. Eugene A. Over
Navigant International
84 Inverness Circle East

Englewood, CO 80112

RECEIVED

99 MAR 12 AM 9:50

DIVISION OF CORPORATION

CHANGE OF AGENT

NAME: EVANS TRAVEL GROUP

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 12 AM 11:38

FILED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Cassandra Lamm

See 3/12

*** 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 Louisiana 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: _____

Evans Travel Group, Inc.

2. The mailing address of the corporation is: 84 Inverness Circle East

Englewood, CO 80112

3. Date of incorporation/qualification: August 2, 1996 Document number: F96000003976

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

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)

3/5/99

(Date)

Eugene A. Over, Jr., Assistant Secretary

(Printed or typed name and title)

3/5/99

(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)

3-11-99
(Date)

If signing on behalf of an entity:

Karen E. Wehner

(Typed or Printed Name)

Assistant Vice President

(Capacity)