

F96000005071

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A LIMITED LIABILITY PARTNERSHIP
INCLUDING PROFESSIONAL CORPORATIONS

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August 26, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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VIA FEDERAL EXPRESS

Annual Reports Filings
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: California Integrated Systems, Inc.
Document No. F96000005071

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-08/27/97--01070--001
*****35.00 *****35.00

Ladies and Gentlemen:

Enclosed please find the Statement of Change of Registered Agent (the "Statement") and one copy of the Statement that we are filing on behalf of California Integrated Systems, Inc. Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

Please date stamp the enclosed copy of the Statement and return it to me in the provided return envelope.

Should you have any questions, please feel free to contact me at (415) 858-7634.

Very truly yours,

Josephine Chan

Josephine Chan
Corporate Paralegal

JXC/jxc
Enclosures
cc: Debbie Filek
Fred M. Greguras, Esq.
Trudy A. Golobic, Esq.

RA/RO change
SP 9/8/97

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 California submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: _____

Integrated Systems, Inc. dba California Integrated Systems, Inc.

1b. The mailing address of the corporation is : _____

201 Moffett Park Drive, Sunnyvale, CA 94089

1c. Date of incorporation: 2-27-80 Document number: F96000005071

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

Corporate Access

1116-D Thomasville Road

Tallahassee, FL 32303

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

NRAI Services, Inc.

526 E. Park Avenue

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.

David St. Charles

(Signature of an officer, chairman or
vice chairman of the board)

8/22/97

(Date)

David St. Charles, President

(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.

Beth Perrizo

(Signature of Registered Agent)

6-27-97

(Date)

If signing on behalf of an entity:

Beth Perrizo

(Typed or Printed Name)

Assistant Secretary

(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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