



THE UNITED STATES
CORPORATION
COMPANY

F96000005433

ACCOUNT NO. : 072100000032

REFERENCE : 982337 5052101

AUTHORIZATION :

COST LIMIT :

\$ 35.00

Patricia Pizzit

ORDER DATE : October 1, 1998

ORDER TIME : 10:16 AM

ORDER NO. : 982337-040

CUSTOMER NO: 5052101

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

900002658899--7

Omaha, NE 68164-3600

CHANGE OF AGENT

NAME: DABCO COMPUTER SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

PA Change
10-8-98
DC

RECEIVED
98 OCT -8 AM 10:38
DIVISION OF CORPORATION

FILED
98 OCT -8 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

*** 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 California 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: Dabco Computer Services, Inc.

2. The mailing address of the corporation is: 6200 S. Quebec Street
Englewood, Colorado 80111

3. Date of incorporation/qualification: 10/21/96 Document number: _____

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

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 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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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)

9/30/98
(Date)

Thomas A. Rossi, Assistant Secretary

(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)

10-6-98
(Date)

If signing on behalf of an entity:

Kim Kurzernee
(Typed or Printed Name)

Asst. Secretary
(Capacity)