

F97000001577



THE UNITED STATES
CORPORATION
COMPANY

FILED
99 JUN 18 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 278444 7179924

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pigut

ORDER DATE : June 17, 1999

ORDER TIME : 10:01 AM

ORDER NO. : 278444-025

CUSTOMER NO: 7179924

000002908800--2

CUSTOMER: Ms. Sharon Guy
Nxtrend Technology Inc.
5555 Tech Center Drive
Suite 300
Colorado Spring, CO 80919

CHANGE OF AGENT

NAME: NXTREND TECHNOLOGY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

G. COULLIETTE JUN 18 1999

RECEIVED
99 JUN 18 AM 10:43
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 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: NXTREND TECHNOLOGY, INC.

2. The mailing address of the corporation is: Suite 300, 5555 Tech Center Drive
Colorado Springs, CO 80919-2309

3. Date of incorporation/qualification: March 27, 1997 Document number: F97000001577

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

NRAI Services, Inc.
526 E. Park Avenue
Tallahassee, FL 32301

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.

Kevin N. Courtois

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

June 8, 1999

(Date)

Kevin N. Courtois, 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.

Corporation Service Company

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity

Stacey A. Gilbert

(Typed or Printed Name)

Stacey A. Gilbert

Vice President

(Capacity)