

F 97000002758

INTERCOUNTY CLEARANCE CORPORATION

810 Bear Tavern Road - Suite 307, W. Trenton, NJ 08628 ♦ Phone (800) 809-7370 ♦ Fax (609)882-1545

FILING TRANSMITTAL FORM

TO: Florida Secretary of State

FROM: April Brady - Corporate Specialist

DATE: 9-3-99

ORDER #: A26939

REFERENCE:

1) Cygnus Publishing Holdings, Inc.
2) Cygnus Publishing, Inc.

800002980278--4

-09/08/99--01019--001

*****70.00 *****35.00

PLEASE RETURN:

PLEASE FILE:

- ☐ Certificate of Incorporation..... certified/customary
- ☐ Application for Authority..... certified /customary
- ☐ Amended Application for Authority..... certified/customary
- ☐ Certificate of Dissolution..... certified/customary
- ☐ Application for Withdrawal..... certified/customary
- ☐ Certificate of Merger..... certified/customary
- ☒ Change of agent..... certified/customary
- ☐ Articles of Organization..... certified/customary
- ☐ Other : _____ certified/customary

PLEASE FILE ON:

___ Same Day

___ 24 Hour

☒ Regular

___ Expedited

Other

RETURN EVIDENCE TO:

James Newsome
JCC
810 Bear Tavern Rd
West Trenton, NJ 08628

VIA :

Fax

#

Fedex

#

Mail

Pouch

DIVISION OF CORPORATIONS

199 SEP 27 PM 2:37

RECEIVED

COMMENTS:



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 14, 1999

INTERCOUNTY CLEARANCE CORPORATION
ATTN: JAMES NEWSOME
810 BEAR TAVERN RD
WEST TRENTON, NJ 08628

SUBJECT: CYGNUS PUBLISHING HOLDINGS, INC.
Ref. Number: F97000002758

We have received your document for CYGNUS PUBLISHING HOLDINGS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We need the original signature of the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 699A00045162

**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: Cygnus Publishing Holdings, Inc.

2. The mailing address of the corporation is: 3060 Peachtree Road, Suite 220, Atlanta, GA 30305

3. Date of incorporation/qualification: May 27, 1997 Document number: F97000002758

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)

NRAI Services, Inc.

525 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.

James S. Altenbach
(Signature of an officer, chairman or vice chairman of the board)

July 30, 1999
(Date)

James S. Altenbach, Secretary

(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.

James Newsome
(Signature of Registered Agent)

7/19/99
(Date)

If signing on behalf of an entity:

James Newsome, Assistant Secretary

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***