

F98000003375

FLORIDA FILING & SEARCH SERVICES, INC.
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PHONE: (850) 668-4318 FAX: (850) 668-3398

JULY 30, 1999

NAME: COMPUTER BUSINESS SCIENCES, INC.

ACCOUNT #: FCA000000015

AUTHORIZATION: PAUL HODGE

Paul D. Hodge

TYPE OF FILING: AMENDMENT

9000002946409-17

RETURN: ONE (1) CERTIFIED COPY

COST:

\$ 43.75

RECEIVED
99 JUL 30 PM 12:01
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

C. COULLETTE JUL 30 1999

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99 JUL 30 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Computer Business Sciences, Inc.

2. The mailing address of the corporation is: 80-02 Kew Gardens Rd., Suite 5000
Kew Gardens, NY 11415

3. Date of incorporation/qualification: 6/15/98 Document number: 498600003375

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

Robert L. Rimbors
782 NW Le Jeune
Miami, FL 33121

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

Florida Filing & Search Services, Inc.
3260 Baldwin Drive W.
Tallahassee, FL 32308

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.

Bruce A. Hall
(Signature of an officer, chairman or vice chairman of the board)

7/26/99
(Date)

Bruce A. Hall Vice President / COO
(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.

Paul D. Hodge
(Signature of Registered Agent)

7/30/99
(Date)

If signing on behalf of an entity:

PAUL D. Hodge
(Typed or Printed Name)

President
(Capacity)

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

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