

F98000006083



ACCOUNT NO. : 072100000032

REFERENCE : 847925 7220568

AUTHORIZATION

Patricia Pizutto

COST LIMIT : \$ 35.00

FILED
00 OCT 02 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 29, 2000

ORDER TIME : 4:25 PM

ORDER NO. : 847925-035

CUSTOMER NO: 7220568

CUSTOMER: Ms. Robyn Kirkman
Global Interactive
1901 North Glenville Drive
Suite 800
Richardson, TX 75081

*EA
Change*

400003410644--9

CHANGE OF AGENT

NAME: GLOBAL INTERACTIVE
COMMUNICATIONS CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

ADR

RECEIVED
00 OCT -2 AM 9:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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: GLOBAL INTERACTIVE COMMUNICATIONS CORPORATION
2. The mailing address of the corporation is: Suite 800, 1901 NORTH GLENVILLE DRIVE
RICHARDSON, TX 75081
3. Date of incorporation/qualification: November 2, 1998 Document number: F98000006083
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)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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)

, 2000
(Date)

CARL KOENIG, 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.

Corporation Service Company

By: Laura R. Dunlap Sept 29, 2000
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

LAURA R. DUNLAP
(Typed or Printed Name)

Assistant Vice President
(Capacity)

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