

F98000006928



ACCOUNT NO. : 072100000032

REFERENCE : 849730 5014740

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
00 OCT -5 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia Pizulo

ORDER DATE : October 2, 2000

ORDER TIME : 9:33 AM

ORDER NO. : 849730-005

CUSTOMER NO: 5014740

CUSTOMER: Ms. Kathy McWilliams
Brobeck Phleger & Harrison LLP
Suite 1200
301 Congress Avenue
Austin, TX 78701

300003414873--1

CHANGE OF AGENT

NAME: DBUSINESS.COM, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

Q. COULBERT OCT 05 2000

RECEIVED
00 OCT -5 AM 10:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION
AND FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. DBUSINESS.COM, INC.
(Name of alien business organization or foreign corporation)
2. 12-18-98 3. F98000006928 4. _____
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 6440 NW 5th Way, Fort Lauderdale, FL 33309
(Principal office address)
6. Name and address of registered agent and office currently on record with this office:

ANGELL CORPORATE SERVICES, INC.

250 ROYAL PALM WAY, STE. 300

PALM BEACH, FL 33480

7. New registered agent and/or office address:

Corporation Service Company

1201 Hayes Street

Tallahassee, FL 32301

(Note: Registered office must be a Florida street address)

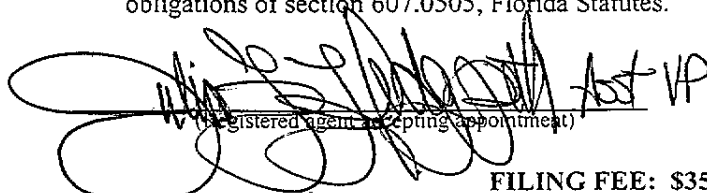
8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. 
(Signature of chairman, vice chairman, or officer)

11. Thomas Maffetton, CEO
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.


(Registered agent accepting appointment)

10-2-2000
(Date)

FILING FEE: \$35.00

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314

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