

F98000007100



FILED
00 JAN 11 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 546001 7198742

AUTHORIZATION :

COST LIMIT : \$ 35.00 *Patricia Pizut*

ORDER DATE : January 10, 2000

ORDER TIME : 2:42 PM

ORDER NO. : 546001-030

300003095353--0

CUSTOMER NO: 7198742

CUSTOMER: Ms. Patty Frank
Exigent International, Inc.
1225 Evans Road

Melbourne, FL 32904

CHANGE OF AGENT

NAME: FOTOTAG, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Ta-Tanisha Green

RECEIVED
00 JAN 11 PM 3:56
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: FOTOTAG, INC.

2. The mailing address of the corporation is: 1225 EVANS ROAD, MELBOURNE, FL 32904

3. Date of incorporation/qualification: December 30, 1998 Document number: F98000007100

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

STUART P. DAWLEY

1830 PENN STREET

MELBOURNE, FL 32904

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.

[Signature] 12/29/99
(Signature of an officer, chairman or vice chairman of the board) (Date)

PATRICIA A. FRANK, 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: [Signature] 1-10-00
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER Assistant Vice President
(Typed or Printed Name) (Capacity)

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