

F99000000585



ACCOUNT NO. : 072100000032

REFERENCE : 546001 7198742

AUTHORIZATION :

COST LIMIT :

Patricia Pizut
\$ 35.

ORDER DATE : January 10, 2000

ORDER TIME : 2:36 PM

ORDER NO. : 546001-020

500003095355--3

CUSTOMER NO: 7198742

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

Melbourne, FL 32904

CHANGE OF AGENT

NAME: MIDDLEWARE SOLUTIONS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ta-Tanisha Green

C. COULLIETTE JAN 12 2000

FILED
00 JAN 11 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Nevada 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: MIDDLEWARE SOLUTIONS, INC.
2. The mailing address of the corporation is: 1225 EVANS ROAD, MELBOURNE, FL 32904
3. Date of incorporation/qualification: February 1, 1999 Document number: F99000000585
4. The name and address of the current registered agent and office:

JOHN KANCILIA

1686 W. HIBISCUS AVENUE

MELBOURNE, FL 32901

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

Corporation Service Company

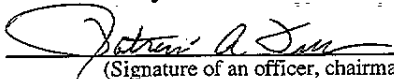
1201 Hays Street

Tallahassee, FL 32301

FILED
00 JAN 11 PM 4:01
SECRETARY OF STATE
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)

12/29/99
(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 of Registered Agent)

1-10-00
(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER
(Typed or Printed Name)

Assistant Vice President
(Capacity)

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