

P000000010834

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

TSW International Corporation

FILED
00 APR 11 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-04/11/00--01022--020

*****35.00 *****35.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

☒ RA Resignation *Change*

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

G. COULLIETTE APR 11 2000

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
00 APR 11 AM 9:57
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 Florida 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: TSW International Corporation

2. The mailing address of the corporation is: 2812 Imperial Circle, Delray Beach, FL 33445
(change to address in 5. below)

3. Date of incorporation/qualification: 2/1/2000 Document number: P00000010834

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

Eleonore J. Butler
2812 Imperial Circle
Delray Beach, Florida 33445

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

Petra Roller 40 Coast-to-Coast Investment Group Inc
5051 Castello Drive #17
Naples, FL 34103

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.

Eleonore J. Butler / EB
(Signature of an officer, chairman or vice chairman of the board)

4/4/00
(Date)

Eleonore J. Butler
(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.

P. Roller
(Signature of Registered Agent)

4/4/00
(Date)

If signing on behalf of an entity:

Petra Roller
(Typed or Printed Name)

PP
(Capacity)

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