

NATIONAL HEADQUARTERS 630 WEST BROAD STREET (2323)

6630 WEST BROAD STREET (23230)
POST OFFICE BOX 27567(23261)
RICHMOND, VIRGINIA
AREA CODE 804 / 281-6700
FAX 804 / 282-5453

March 21, 1997

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Datatrace Information Services Company, Inc.

Dear Sir or Madam:

600002128816--6 -03/31/97--01132--006 ******35.00 ******35.00

Enclosed is a Statement of Change of Registered Office for the above referenced company. Also enclosed is Datatrace's check in the amount of \$35 for payment of the filing fee.

Please send evidence of this change to my attention at the above address and if you have any questions you may contact me at 804-281-6719.

Very truly yours,

Brenda K. McGill Legal Assistant

Bunda K. Michel

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SECRETARY OF STATE
AFFIRM ASSEE, FLORIDA

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Florida Department of State, Sandra B. Mortham, Secretary of State

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 VIRGINIA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: DATATRACE I	NFORMATION SERVICES	COMPANY, INC.
1b. The mailing address of the corporation is:	6630 W. BROAD STREET	[
	RICHMOND, VA 23230	
1c. Date of incorporation: 3/1/84	Document number:	84031 0581
2. The name and address of the current registere	d agent and offers	
ROBERT W. BONENFANT	a agent and omce:	75 91 17 91
290 NE THIRD AVENUE		PR TI
		那一
FT. LAUDERDALE, FL 33301	·····	SEE BY O
3. The name and address of the new registered age	ent and office:(P.O. Box	Not Andershipp
ROBERT W RONFNEANT		SE E
5371 NW 33RD AVENUE, SUITE 208		TE DA
FT. LAUDERDALE, FL 33309		
The street address of its registered office and the registered agent, as changed, will be identical.	street address of the	ne business office of it
Such change was authorized by resolution duly ado	pted by its board of d	irectors or by an office
1/1/1/1/1/1/	3/1	17/97
(Signature of all officer chairman or the board)	(1	Date)
JOHN M. CARTER, SECRETARY		
(Printed or typed name and tide)		
Having been named as registered agent and to accomporation, I herebyaccept the appointmentas registered agent and to accomporation, I herebyaccept the appointmentas registrer agree to comply with the provisions of all performance of my duties, and I am familiar with registered agent.	cept service of proce istered agent and agre statutes relative to t and accept the oblig	ess for the above stated se to actin this capacity he proper and complete action of my position as
(Cigartum of Day)		
(Signature of Registered Agent)	3)	Date)
f signing on behalf of an entity:		
(Typed or Printed Name)	(Car	pacity)
Division of Corporations, P.O. Box	6327, Tallahassee . F	L 32314

FII ING FEE. 435 M

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