

P11190



ACCOUNT NO. : 072100000032
REFERENCE : 641185 5052101
AUTHORIZATION : Patricia Pizut
COST LIMIT : \$ 35.00

ORDER DATE : December 18, 1997
ORDER TIME : 9:42 AM
ORDER NO. : 641185-435
CUSTOMER NO: 5052101
CUSTOMER: Ms. Terri Alberhasky
First Data Corporation
2121 North 117th Avenue
Omaha, NE 68164-3600

600002383006--4

CHANGE OF AGENT

NAME: INTERNATIONAL BANKING
TECHNOLOGIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Jon A Bowling

FILED
97 DEC 26 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 DEC 26 AM 10:50
DIVISION OF CORPORATION

R.A. Change

Jee
12/26

Florida Department of State, Jim Smith, 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 GEORGIA submits the following statement in order to change its registered office or registered agent, or both, in the State Florida.

1a. The name of the corporation is: _____
INTERNATIONAL BANKING TECHNOLOGIES, INC.

1b. Date of incorporation: 4/11/85 Document number _____

2. The name and address of the current registered agent and office:
C T CORPORATION SYSTEM

1200 SO. PINE ISLAND DRIVE PLANTATION FL


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

CORPORATION SERVICE COMPANY

1201 Hays Street, Tallahassee, Florida 32301

The street address of its registered agent 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
Dec. 10, 1997
DATE

THOMAS A. ROSSI
ASST. SECRETARY

Typed or printed name and title

FILED
DEC 26 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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
VICKI SCHREIBER
SIGNATURE By: 
ASST VICE PRESIDENT

DATE 12/24/97