



P13808

FILED
2002 FEB 25 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 410472 7291552
AUTHORIZATION : Patricia Tzyut
COST LIMIT : \$ 35.00

ORDER DATE : February 22, 2002
ORDER TIME : 1:36 PM
ORDER NO. : 410472-050
CUSTOMER NO: 7291552
CUSTOMER: Ms. Cheryl Pettigrew
Cci/triad
804 Las Cimas Parkway
2nd Floor
Austin, TX 78746

800005001658-5

CHANGE OF AGENT

NAME: COOPERATIVE COMPUTING, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

C. Coulliette FEB 25 2002

RECEIVED
02 FEB 25 PM 1:53
DEPARTMENT OF STATE
DIVISION OF CORPORATE
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 : COOPERATIVE COMPUTING, INC.

2. The mailing address of the corporation : Suite 200, 804 LAS CIMAS
AUSTIN, TX 78746

3. Date of incorporation/qualification: March 27, 1987 Document number: P13808

4. The name and address of the current registered agent and office:
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box **Not** Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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.

X Christopher Speltz 2-11-02
(Signature of an officer, chairman or vice chairman of the board) (Date)

CHRISTOPHER SPELTZ, Vice President
(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
Laura R. Dunlap 2/25/02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
LAURA R. DUNLAP Assistant Vice President
(Typed or Printed Name) (Capacity)

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

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