



P27014

FILED  
2002 APR 23 AM 9:26  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 466153-722

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : March 13, 2002

ORDER TIME : 5:20 PM

ORDER NO. : 466153-035

CUSTOMER NO: 7222244

CUSTOMER: Ms. Yvonne T. Jones  
Perot Systems Corporation  
2300 West Plano Parkway  
Plano, TX 75075

RECEIVED  
02 APR 23 AM 8:53  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: CLAIM SERVICES RESOURCE GROUP,  
INC.

000005325100--5

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

C. Coullate APR 23 2002

**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 Texas  
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 : \_\_\_\_\_

CLAIM SERVICES RESOURCE GROUP, INC.

2. The mailing address of the corporation : 2300 W. PLANO PARKWAY

PLANO, TX 75075

3. Date of incorporation/qualification: November 17, 1989 Document number: P27014

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)

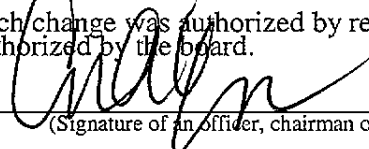
Corporation Service Company

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.

  
(Signature of an officer, chairman or vice chairman of the board)

4/16/02  
(Date)

CHARLES A. LYLES, 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

  
(Signature of Registered Agent)

4-22-02  
(Date)

If signing on behalf of an entity:

LAURA R. DUNLAP

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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