

P37647



ACCOUNT NO. : 072100000032

REFERENCE : 650352 7553A

AUTHORIZATION :

*Patricia Pizut*

COST LIMIT : \$ 35.00

ORDER DATE : December 26, 1997

ORDER TIME : 9:27 AM

ORDER NO. : 650352-010

CUSTOMER NO: 7553A

~~400002384104--8~~

CUSTOMER: Lisa Thomas, Legal Asst  
Electronic Data Systems  
5400 Legacy Drive  
H3-gé-57  
Plano, TX 75024

CHANGE OF AGENT

NAME: NEODATA SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXXX PLAIN STAMPED COPY

CONTACT PERSON: Stacy L Earnest

FILED  
97 DEC 29 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2/2/98  
*Jon R.A.*  
change  
RECEIVED  
97 DEC 29 AM 10:35  
TALLAHASSEE FLORIDA

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

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

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 is: NEODATA SERVICES, INC.

2. The mailing address of the corporation is: 833 W. SOUTH BOULDER RD, LOUISVILLE, CO 80027

3. Date of incorporation/qualification: FEBRUARY 26, 1992 Document number: P37647

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 and office: (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.

Lisa V. Thomas

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

12/9/97

(Date)

LISA V. THOMAS ASST SECRETARY

(Printed or typed name and title)

(Date)

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.

Karen B. Rozar

(Signature of Registered Agent)

12/29/97

(Date)

If signing on behalf of an entity:

Karen B. Rozar, As Its Agent

(Typed or Printed Name)

(Capacity)

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