



New York, NY

Albany, NY

Dover, DE

Los Angeles, CA

P 41003

February 14, 2000

RE: Encompus, Inc.

600003135806--6
-02/15/00--01079--011
*****35.00 *****35.00

Secretary of State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Attention: Corporate Filing Clerk

Kindly file the duplicated Statement of Change of Agent Form for the attached referenced corporation, returning a filed stamped copy to us in the self-addressed, stamped envelope provided for your convenience ASAP.

We are enclosing a check for \$35.00 payable to you for this filing.

Please contact the undersigned at (800) 221-0102, if there are any problems or questions before returning the filing.

Thank you for your assistance.

Sincerely,

John Morrissey
Assistant Vice President

JM:moc
Enclosures

ROA Change
2-28-00
MK

FILED
00 FEB 15 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Filing Fee: \$35.00