

# P92000000017



ACCOUNT NO. : 072100000032

REFERENCE : 633392 7281301

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED  
2001 OCT -3 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : September 25, 2001

ORDER TIME : 11:07 AM

ORDER NO. : 633392-105

900004621899--7

CUSTOMER NO: 7281301

CUSTOMER: Ms. Patricia A. Newman  
Nfo Worldgroup, Inc.  
2700 Oregon Road

Northwood, OH 43619

CHANGE OF AGENT

NAME: PAYMENT SYSTEMS, INC.

RECEIVED  
01 OCT -3 PM 12:03  
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

C. Coulliette OCT 03 2001

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER: \_\_\_\_\_

**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 Florida  
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 : PAYMENT SYSTEMS, INC.

2. The mailing address of the corporation : The Orion Center, Suite 380,  
3001 North Rocky Pointe Dr. E., Tampa, FL 33602

3. Date of incorporation/qualification: October 27, 1992 Document number: P9200007

4. The name and address of the current registered agent and office:

Katherine A. Slater

Orion Center, Suite 380, 3001 North Rocky Point Dr. East  
Tampa, FL 33607

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, Florida 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.

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

September 27, 2001  
(Date)

Georgia Byron, Asst. Secretary  
(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.*

Maureen Cullen  
(Signature of Registered Agent)

September 27, 2001  
(Date)

If signing on behalf of an entity:

Maureen Cullen,  
(Typed or Printed Name)

Asst. Vice President  
(Capacity)

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