P9200000017



	TALLER TO SECRETARY
ACCOUNT NO. : 07210000032	1-3 E
REFERENCE : 633392 7281301	SEE. P.
AUTHORIZATION : Patricia Japan	T. 5. 0
COST LIMIT : \$ 35.00	RIFE 12
ORDER DATE: September 25, 2001	
ORDER TIME : 11:07 AM	
ORDER NO. : 633392-105	46218997
CUSTOMER NO: 7281301	-
CUSTOMER: Ms. Patricia A. Newman Nfo Worldgroup, Inc. 2700 Oregon Road	
Northwood, OH 43619	RI RI
CHANGE OF AGENT	RECEIVED 01 0CT -3 PM 12: 03 DIVISION OF CORPORATION
NAME: PAYMENT SYSTEMS, INC.	ID OS
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
CERTIFIED COPY XX PLAIN STAMPED COPY	
C. Coulliste OCT	0 3 2001
CONTACT PERSON: Angie Glisar EXT# 1124	
EXAMINER:	.=

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

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 Fointe Dr. E., Tampa, FL 33602 3. Date of incorporation/qualification: October 27, 1992 Document number, P920000 PORT OCT. Katherine A. Slater Orion Center, Suite 380, 3001 North Rocky Foint Dr. East Orion Center, Suite 380, 3001 North Rocky Foint Dr. East Orion Center, Suite 380, 3001 North Rocky Foint Dr. East Orion Center, Suite 380, 3001 North Rocky Foint Dr. East October 27, 2800 (P. O. Box Not Acceptable) Corporation Service Company 1201 Hays Street Tallahassee, Florida 32501 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. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. September 27, 2001 (Date) Having been named as registered agent and to accept service of process for the above stated corporation, thereby accept the appointment as registered agent and agree to act in fits 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. September 27, 2001 (Signafor of Registered Agent) (Capacity) ** * FILING FEE: \$35.00 ***	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	
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: P32000066077 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. (Signature of Micor, chapman or vice chairman of the board) Seorgia Byron, Asst. Secretary (Pinced 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 squatees particles 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 squatees particles for the above stated corporation, I hereby accept the appointment as registered agent and accept the obligation of my position as registered agent. (Signatuc of Registered Agent) (Signatuc of Registered Agent) (Signatuc of Registered Agent) (Signatuc of Registered Agent) (Capacity)		*:
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September 27, 2001 September 27, 2001 Gender Service agent and outcept service of process for the above stated corporation. I hereby accept the appointment as registered agent and agree to act in this capacity. I first registered agent. September 27, 2001 Gender Agent. Gender Agent. Katherine A. Slater Drion Center, Suite 380, 3001 North Rocky Point Dr. East Tampa, FL 33607 September 20, 20 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. September 27, 2001 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. September 27, 2001		
Example 1. 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. September 27, 2001 (Signature of the officer, chapman or vice chairman of the board) Seorgia Byron, Asst. Secretary (Pinted or typed name and title) Having been named as registered agent and to accept service of process for the above stated complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. (Signature of Registered Agent) (Signapure of Registered Agent) September 27, 2001 (Date)		<u></u>
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Maureen Cullen, Asst. Vice President (Typed or Printed Name) (Capacity)		
(Typed or Printed Name) (Capacity)		
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* * * FILING FEE: \$35.00 * * *		
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P.O. Box 6327

TALLAHASSEE, FL 32314

DIVISION OF CORPORATIONS