

P95000067834

Ocean South
3500 South Third Street
Jacksonville Beach, Florida 32250
(904) 249-7288
Fax (904) 249-1779

KURT ANDREW SIMPSON
A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

April 17, 1997

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*****35.00 *****35.00

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

**RE: Statement of Change of Registered Office
and Registered Agent**

Dear Sirs:

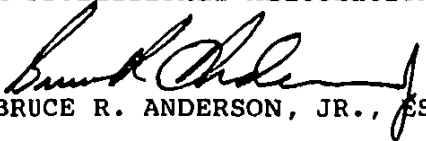
Please find enclosed an original and one (1) copy of the Statement of Change of Registered Office and Registered Agent for filing in regard to the following Florida corporation:

KIRK SOFTWARE SERVICES, INC.
Articles of Inc. Document No.: P95000067834

Also enclosed is our firm's check in the amount of \$35.00, representing the costs of filing in this matter. Thanking you for your assistance, I remain,

Sincerely,

KURT ANDREW SIMPSON,
A Professional Association


BRUCE R. ANDERSON, JR., ESQUIRE

BRA/pjp
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 21 AM 11:15

NA change

ALL APR 28 1997

STATEMENT OF CHANGE OF REGISTERED
OFFICE AND REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 21 AM 11:15

To : The Department of State
Tallahassee, Florida 32314

Re : Kirk Software Services, Inc.
Document Number P95000067834

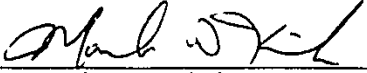
Pursuant to the provision of Sections 607.0501 and 607.0502 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: KIRK SOFTWARE SERVICES, INC.
2. The address of its current registered office is:
701 Brickell Avenue, Suite 3000, Miami, Florida 33131
3. The address to which its registered office is to be changed is: 3500 South Third Street, Jacksonville Beach, Florida, 32250
4. The name of its current registered agent is:
Intrastate Registered Agent Corporation
5. The name of its successor registered agent is:

BRUCE R. ANDERSON, JR.
6. The address of its registered office and the address of its registered agent, as changed, will be identical.
7. The above change was authorized by resolution duly adopted by its board of directors.

Dated April 4, 1997.

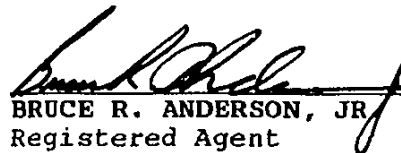
KIRK SOFTWARE SERVICES, INC.


By: Mark D. Kirk,
Its President and Secretary

Acceptance and Acknowledgment of Registered Agent

Having been named to accept service of process for the above-stated corporation, at the place designated in this Statement of Change, I agree to act in this capacity, and 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 duties and obligations of Section 607.0505, of the Florida Business Corporation Act.

Dated April 4, 1997.



BRUCE R. ANDERSON, JR.
Registered Agent