



P96000094551

ACCOUNT NO. : 072100000032

REFERENCE : 896147 7227623

AUTHORIZATION

COST LIMIT : \$35.00

STATE
TALLAHASSEE, FLORIDA

01 JAN 16 PM 12:44

FILED

ORDER DATE : November 13, 2000

ORDER TIME : 4:32 PM

ORDER NO. : 896147

CUSTOMER NO: 7227623

CUSTOMER: Mr. Marcello M. Magalhaes
Mr. Marcello M. Magalhaes
R Germano Petersen Jr. 101

RA
Change

800003537968--6

Porto Alegre Rs, 90540-140

CHANGE OF AGENT

NAME: PARKS DATA COMMUNICATIONS, INC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds -- EXT#1133

EXAMINER:

RR

1166101

RECEIVED
01 JAN 16 AM 9:33
DIVISION OF CORPORATION

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 is: PARKS DATA COMMUNICATIONS, INC.
2. The mailing address of the corporation is: 1149 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323
3. Date of incorporation/qualification: 11-19-1996 Document number: P96000094551
4. The name and address of the current registered agent and office:

LISIANE OLIVEIRA

1149 SAWGRASS CORPORATE PARKWAY

SUNRISE, FL 33323

5. The name and address of the new registered agent and office: (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.

x Lamont W. Jones
(Signature of an officer, chairman or vice chairman of the board)

January 4, 2001.
(Date)

PAULO R. KETZER DE SOUZA, PRESIDENT

(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.

By: Lamont W. Jones
(Signature of Registered Agent)

January 10, 2001
(Date)

If signing on behalf of an entity:

Lamont W. Jones, Asst V.P.

(Typed or Printed Name)

(Capacity)

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