

P96000095490

BORDELON & TIDWELL
ATTORNEYS AT LAW

John S. Bordelon, J.D., LL.M.*
Michael D. Tidwell, J.D.
Matthew D. Bordelon, J.D.

December 16, 1996

2717 Gulf Breeze Parkway
Gulf Breeze, Florida 32561-3079
Fax 904-934-1050
Tel 904-934-1000

*Also admitted in La.

Florida Department of State
Division Of Corporations
Tallahassee, FL 32399

300002034233--0
-12/19/96--01099--019
*****35.00 *****35.00

Re: DOCKSIDE SOFTWARE, INC.


Dear Sir or Ma'am:

Enclosed is a Statement of Change of Registered Office and Registered Agent for filing with the Secretary of State's office.

I am also enclosing a check made payable to the Florida Department of State in the amount of \$35.00 for the filing fee and registered agent designation.

Thank you for your assistance with this matter. Should you have any questions or require any additional information, please advise.

Sincerely,


Melissa J. Calvert
Legal Assistant to
Michael D. Tidwell, Esq.

FILED
96 DEC 19 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/mjc

Enclosures

RA Chg.

VS DEC 31 1996

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Section 617.0502, Florida Statutes, 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: Dockside Software, Inc.

Date of incorporation: November 18, 1996
Document Number: P96000095490

2. The name and address of its present registered agent is

JAMES CECIL ULRY
921 Denton Boulevard, Apt. 607
Ft. Walton Beach, FL 32547-1650

3. The name and street address to which its registered agent is to be changed is:

JOHN ALLEN
1525 Valpariso Boulevard
Niceville, FL 32578

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.



JOHN ALLEN

DATE: 12/14/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 617.0501, FLORIDA STATUTES.

SIGNATURE:  _____

DATE: 12/14/96

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