



THE UNITED STATES
CORPORATION
COMPANY

P97000091652

ACCOUNT NO. : 072100000032

REFERENCE : 579421 4332362

AUTHORIZATION : Patricia Hyatt

COST LIMIT : \$ 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB -9 PM 3:21

FILED

ORDER DATE : February 7, 2000

ORDER TIME : 2:35 PM

ORDER NO. : 579421

CUSTOMER NO: 4332362

CUSTOMER: Jean Harrison, Paralegal
Brownstein Hyatt & Farber,
410 17th Street, 22nd Floor

Denver, CO 80202

4000003130104--3

Change

CHANGE OF AGENT

NAME: HOSPITALITY SOFTWARE
DEVELOPERS, INC.

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 FEB -9 PM 3:16

RECEIVED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Christine Lillich

ASR
2/11/00

*02250, 00709, 00672



RESUBMIT

Please give original
submission date as file date.

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 9, 2000

CSC
1201 Hays Street
Tallahassee, FL 32301

Please give original
submission date as file date.

RESUBMIT

SUBJECT: HOSPITALITY SOFTWARE DEVELOPERS, INC.
Ref. Number: P97000091652

We have received your document for HOSPITALITY SOFTWARE DEVELOPERS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 700A00006793

RECEIVED
00 FEB 10 PM 3: 54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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: Hospitality Software Developers, Inc.

2. The mailing address of the corporation is: _____

7380 Sand Lake Road, #600, Orlando, Florida, 32819

3. Date of incorporation/qualification: 10/24/97 Document number: P97000091652

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

A.G.C. CO.

200 S. Orange Ave., Suite 2300

Orlando, Florida 32801

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

FILED
00 FEB -9 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(Date)

Roger Farwell, 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: [Signature]
(Signature of Registered Agent)

2-7-2000
(Date)

If signing on behalf of an entity:

Corporation Service Company
(Typed or Printed Name)

Assistant Vice-President
(Capacity)

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