

P98000014686



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 315250 4332362

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
99 JUL 22 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Patricia T. Smith

ORDER DATE : July 21, 1999

ORDER TIME : 11:23 AM

ORDER NO. : 315250

CUSTOMER NO: 4332362 : : : : 600002938736--6

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

Denver, CO 80202

CHANGE OF AGENT

NAME: TEMPUS MARKETING
INTERNATIONAL, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

RECEIVED
99 JUL 22 PM 12:01
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Janna Wilson

C. COULLIETTE JUL 22 1999

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: Tempus Marketing International, Inc.
2. The mailing address of the corporation is: 5259 West Oakridge Road, Orlando, Florida, 32819
3. Date of incorporation/qualification: 2/13/98 Document number: P98000014686
4. The name and address of the current registered agent and office:

KP&L Services Inc.
390 North Orange Avenue #600
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

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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 of an officer, chairman or vice chairman of the board)

6-1-99
(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: Kurt Plender

(Signature of Registered Agent)

7-21-99
(Date)

If signing on behalf of an entity:

Corporation Service Company - Kurt Plender, Assistant Vice President

(Typed or Printed Name)

(Capacity)

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