

P98000058301

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

College Software, Inc.

600003181436--5
-03/23/00--01050--006
*****35.00 *****35.00

- FILED**
MAR 23 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☐ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☒ RA ~~Resignation~~ Change
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☐ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier
- RECEIVED**
MAR 23 AM 10:43
DEPT. OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLETTE MAR 23 2000

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

LM 3/23 9:49

**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: College Software, Inc.
2. The mailing address of the corporation is: #1217 - 145 Tyee Drive
Point Roberts, WA 98281
3. Date of incorporation/qualification: June 29, 1998 Document number: P98000058301
4. The name and address of the current registered agent and office:

Capital Connection, Inc.

417 E. Virginia Street, Suite 1

Tallahassee, FL 32302

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Capital Connection, Inc.

417 E. Virginia Street, Suite 1

Tallahassee, FL 32302

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.

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

March 22, 2000
(Date)

Peter Braun, 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.

Lance L. McGee, Client Representative 3/23/00
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Lance L. McGee, Capital Connection, Inc. Client Representative
(Typed or Printed Name) (Capacity)

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