



THE UNITED STATES  
CORPORATION  
COMPANY

P98000106775

ACCOUNT NO. : 072100000032

REFERENCE : 158416 4326591

AUTHORIZATION :

*Patricia Pyjot*

COST LIMIT : \$ 35.00

ORDER DATE : March 5, 1999

ORDER TIME : 11:05 AM

ORDER NO. : 158416

900002795889--2

CUSTOMER NO: 4326591

CUSTOMER: Amy Eckard, Legal Assistant  
Fowler White Gillen Boggs  
Suite 1700  
501 East Kennedy Boulevard  
Tampa, FL 33602

CHANGE OF AGENT

NAME: RETAIL PROCESS MANAGEMENT,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Maria Stephens

RECEIVED  
99 MAR -5 AM 11:27  
DIVISION OF CORPORATION

FILED  
99 MAR -5 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*me 3/5*

Florida Department of State, Sandra B. Mortham, Secretary of State

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

**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: Retail Process Management, Inc.

2. The mailing address of the corporation is: 4701 W. Hillsborough Avenue, Tampa, Florida 33614

3. Date of incorporation/qualification: 12/24/1998 Document number: P98000106775

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

Louis J. Timchak, Jr.

4701 W. Hillsborough Avenue

Tampa, Florida 33614

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 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.

R. P. Springer

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

2-26-99

(Date)

Raymond P. Springer, Vice President

(Printed or typed name and title)

(Date)

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.

Karen B. Rozar

(Signature of Registered Agent)

3/5/99

(Date)

If signing on behalf of an entity:

Karen B. Rozar, Asst. Sec.  
Corporation Service Company

(Typed or Printed Name)

(Capacity)