

P99000008255

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March 22, 2001

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Secretary of State
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

FILED
01 MAR 26 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Statement of Change of Registered Office and Registered Agent for Corporations
CRIF North America Corporation

800003909768--0
-03/26/01-01118-003
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed is a completed Statement of Change of Registered Office and Registered Agent for CRIF North America Corporation, along with the de la Parte & Gilbert, P.A.'s Check No. 116280 in the amount of \$35.00 as payment for the filing fee.

Thank you in advance for your time and cooperation. Please do not hesitate to call me if you have any questions.

Sincerely,

de la PARTE & GILBERT, P.A.

Ronald A. Christaldi

*RAC Change
3-30-01
OK*

RAC/lcs
Enclosures

**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 : CRIF North America Corporation

2. The mailing address of the corporation : Island Center, 2701 North Rocky Point Drive
Suite 1120, Tampa, Florida 33607

3. Date of incorporation/qualification: January 26, 1999 Document number: P000008255

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301-2525

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box **Not** Acceptable)

L. David de la Parte

101 East Kennedy Boulevard, Suite 3400

Tampa, Florida 33602

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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)

12/31/00
(Date)

Carlo Gherardi, 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.

(Signature of Registered Agent)

3/19/01
(Date)

If signing on behalf of an entity:

L. David de la Parte

(Typed or Printed Name)

(Capacity)

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