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May 10, 2002

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LOUIS A. de la PARTE, JR.

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

700005538927--7  
-05/16/02--01014--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Statement of Change of Registered Office and Registered Agent for Corporations  
CRIBIS Corporation

Dear Sir or Madam:

Enclosed is a completed Statement of Change of Registered Office and Registered Agent for CRIBIS Corporation, along with the de la Parte & Gilbert, P.A.'s Check No. 18786 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/lcs  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY 16 PM 3:19

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RA Chg.

V SHEPARD MAY 21 2002

**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 : CRIBIS 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: April 2, 1999 Document number: P9900002959
4. The name and address of the current registered agent and office:  
Charles W. Crabtree, Jr.  
101 East Kennedy Boulevard, Suite 3400  
Tampa, Florida 33602
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box **Not** Acceptable)  
Ronald A. Christaldi  
101 East Kennedy Boulevard, Suite 3400  
Tampa, Florida 33602

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)

18 April 2002  
(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)

5/10/02  
(Date)

If signing on behalf of an entity:

Ronald A. Christaldi

(Typed or Printed Name)

Attorney  
(Capacity)

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