

ACCOUNT NO. :

072100000032

REFERENCE

991195

AUTHORIZATION

COST LIMIT

\$ 35.00

ORDER DATE: October 9, 1998

ORDER TIME :

12:01 PM

ORDER NO. :

991195

CUSTOMER NO:

7155367

CUSTOMER:

Mary M. Maikoetter, Esq Mary M. Maikoetter, Esq.

609 East Speer Boulevard

Suite 300

Denver, CO

CHANGE OF AGENT

NAME:

GEOFOCUS, INC.

000002661820-

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 13, 1998

CSC 1201 Hays Street Tallahassee, FL 32301

SUBJECT: GEOFOCUS, INC.

Ref. Number: S64015



We have received your document for GEOFOCUS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please have an officer from CSC sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 398A00050741

OINISION OF CORPORATION SECEIVED

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 undersigned corporation organized under the laws of the State of	
submits the following statement in order to change its registered offic	
State of Florida.	
1. The name of the corporation is: GeoFocus, Inc.	
1. The name of the corporation is.	
2. The mailing address of the corporation is: 1155 NW 13th St	reet
Gainesville, FI	32601
3. Date of incorporation/qualification: 7-3-91 Docu	ment number: S64015
4. The name and address of the current registered agent and office:	
Toth, Douglas M.	
1155 NW 13th Street	
Gainesville, FL 32601	Box Not Acceptable) FLORIE 18
5. The name and address of the new registered agent and office: (P. O	Box Not Acceptable)
Corporation Service Company	THE RIDA
1201 Hays Street	
Tallahassee, FL 32301	<u> </u>
The street address of its registered office and the street address of agent, as changed, will be identical.	the business office of its registered
Such change was authorized by resolution duly adopted by its boa authorized by the board.	rd of directors or by an officer so
Mercan Allerla	9/2.8/91
(Signature of an officer, chairman or vice chairman of the board)	(Date)
Gerard A. Herliny, Chief Financial Office	<u> </u>
(Printed or typed name and title)	(Date)
Having been named as registered agent and to accept service of p corporation, I hereby accept the appointment as registered agent I further agree to comply with the provisions of all statutes relative performance of my duties, and I am familiar with and accept the coregistered agent.	and agree to act in this capacity. e to the proper and complete
Corporation Service Company Corporation Service Company	10/12/98
(Signature of Registered Agent) Karen B. Rozar. Asst. Sec.	(Date)
If signing on behalf of an entity: Corporation Service Compan	y .
(Typed or Printed Name)	(Capacity)

CR2E045(3/96)