

V43320



ACCOUNT NO. : 072100000032

REFERENCE : 960556 4802598

AUTHORIZATION :

*Patricia Papp*

COST LIMIT : \$ 35.00

FILED  
01 JAN 25 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : January 10, 2001

ORDER TIME : 10:33 AM

200003574562--7

ORDER NO. : 960556

CUSTOMER NO: 4802598

CUSTOMER: Frank E. Dietrick, Paralegal  
Dilworth, Paxson LLP  
3200 Mellon Bank Cntr.  
1735 Market Street  
Philadelphia, PA 19103

CHANGE OF AGENT

NAME: HOSPITALITY SOLUTIONS  
INTERNATIONAL, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

RECEIVED  
01 JAN 25 PM 12:08  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CONTACT PERSON: Tamara Odom -- EXT# 1104

EXAMINER: \_\_\_\_\_

GOULLETTE JAN 25 2001

**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: HOSPITALITY SOLUTIONS INTERNATIONAL, INC.

2. The mailing address of the corporation is: 101 GREENWOOD AVENUE, SUITE 600  
JENKINTOWN, PA 19046

3. Date of incorporation/qualification: JUNE 12, 1992 Document number: V43320

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

BRIAN HOLLAND  
3701 FAU BOULEVARD  
BOCA RATON, FL 33431

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 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.

Robert E. Wisniewski 1/17/01  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Robert E. Wisniewski, Exec. VP & CFO  
(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.

By: BRIAN COURTNEY, ASST. V.P. 1/25/01  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

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