

F99000001866



00 JAN 19 PM 1:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 387123 7191870

AUTHORIZATION : —

Patricia Pizuto

COST LIMIT : \$ 35.00

ORDER DATE : September 24, 1999

ORDER TIME : 10:14 AM

ORDER NO. : 387123-070

CUSTOMER NO: 7191870

600003102706--7

CUSTOMER: Ms. Patricia Davidson
Channelpoint, Inc.
5755 Mark Dabling Blvd
Suite 100
Colorado Spring, CO 80919

CHANGE OF AGENT

NAME: CHANNELPOINT, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

RECEIVED
00 JAN 19 AM 11:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLETTE JAN 19 2000

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 Delaware 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: Channelpoint, Inc.

2. The mailing address of the corporation is: Suite 100, 5755 Mark Dabbling Blvd.
Colorado Springs, CO 80919

3. Date of incorporation/qualification: April 9, 1999 Document number: F99000001866

4. The name and address of the current registered agent and office:
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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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.

[Signature] December 30, 1999
(Signature of an officer, chairman or vice chairman of the board) (Date)

Kenneth E. Hollen, 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.

By: [Signature] January 18, 2000
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Karen E. Wehner Assistant Vice President
(Typed or Printed Name) (Capacity)

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