

P28942



ACCOUNT NO. : 072100000032

REFERENCE : 807262 7198113

AUTHORIZATION :

Patricia Pygul

COST LIMIT : \$ 35.00

ORDER DATE : August 22, 2000

ORDER TIME : 3:15 PM

ORDER NO. : 807262-025

CUSTOMER NO: 7198113

CUSTOMER: Ms. Elaine Irish
Value-added Communications,
1601 N. Collins Blvd.

Richardson, TX 75080

FILED
00 AUG 22 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
CP Change

400003368194--7

CHANGE OF AGENT

NAME: VALUE-ADDED COMMUNICATIONS,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

RECEIVED
00 AUG 22 PM 4:43
JEFFREY M. HILL OF STATE
DIVISION OF CONSUMER PROTECTION
TALLAHASSEE, FLORIDA

*APR
8/23/00*

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, 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: VALUE-ADDED COMMUNICATIONS, INC.
- 2. The mailing address of the corporation is: 1601 N. COLLINS BLVD.
RICHARDSON, TX 75080
- 3. Date of incorporation/qualification: April 13, 1990 Document number: P28942
- 4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

- 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

FILED
 00 AUG 22 PM 4:59
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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.

Kermit D. Heaton (Signature of an officer, chairman or vice chairman of the board) AUGUST 21, 2000 (Date)

KERMIT D. HEATON, Vice 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: Deborah D. Skipper (Signature of Registered Agent) AUGUST 22, 2000 (Date)

If signing on behalf of an entity:
DEBORAH D. SKIPPER (Typed or Printed Name) Assistant Vice President (Capacity)

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