

F010000001787

CT CORPORATION SYSTEM

FILED
01 MAY -7 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 2, 2001

Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-05/07/01--01082--019
*****35.00 *****35.00

RE: ALLCOM, INC. d/b/a Allcom Nationwide Telecommunications, Inc.
Order # 4199786

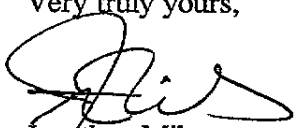
Dear Sir/Madam:

Enclosed for filing on behalf of the above are the following papers:

Change of registered agent to CT

Check(s) to cover the filing fees, if required, are attached. Please forward the usual evidence of filing to my attention.

Very truly yours,


Jonathan Miles
Assistant Secretary

RSA Change
5-15-01
PMS

120 South Central Avenue
Clayton, MO 63105
Tel. 314 863 1119
Fax 314 863 0794

A CCH LEGAL INFORMATION SERVICES COMPANY

Florida Department of State, Sandra B. Mortham, Secretary of State

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 Missouri 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: Allcom, Inc. (d/b/a Allcom Nationwide Telecommunications, Inc.)
2. The mailing address of the corporation is: 2313 Markoe Ave., Wentzville, Mo. 63385
3. Date of incorporation/qualification: 3-29-01 Document number: F01000001787
4. The name and address of the current registered agent and office:

Young, Desmond

418 Fern Cliff

Temple Terrace, Fla. 33617

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

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)

4-26-01
(Date)

NANCY KERSTEN / PRESIDENT
(Printed or typed name and title)

(Date)

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)

5-1-01
(Date)

If signing on behalf of an entity:

Jonathan Miles

(Typed or Printed Name)

Asst. Secy.

(Capacity)

CR2E045(4/05)

FILING FEE: \$35.00

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