

295479



ACCOUNT NO. : 072100000032

REFERENCE : 710257 5045907

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizutto

ORDER DATE : February 18, 1998

800002436168--7

ORDER TIME : 9:41 AM

ORDER NO. : 710257

CUSTOMER NO: 5045907

CUSTOMER: Coleen Capaz, Legal Asst
Mobilecomm
65 Challenger Road

Ridgefield Park, NJ 07660

DIVISION OF CORPORATION

98 FEB 20 AM 11:33

RECEIVED

CHANGE OF AGENT

NAME: MOBILECOMM OF FLORIDA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Stacy L Earnest

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 20 PM 2:14

FILED

John R.A. Change

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, 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: MOBILECOMM OF FLORIDA, INC.

2. The mailing address of the corporation is: 65 CHALLENGER ROAD
RIDGEFIELD PARK, NJ 07660

3. Date of incorporation/qualification: 8/31/65 Document number: _____

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

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

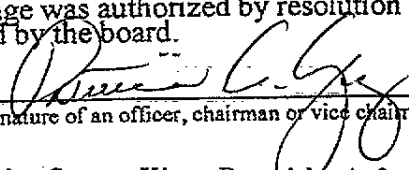
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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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.


(Signature of an officer, chairman or vice chairman of the board)

2/17/98
(Date)

Patricia A. Gray, Vice President & Secretary

(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.

Vicki Schreiber
(Signature of Registered Agent)

February 19, 1998
(Date)

If signing on behalf of an entity:

VICKI SCHREIBER
ASSISTANT VICE PRESIDENT

(Typed or Printed Name)

(Capacity)