



THE UNITED STATES
CORPORATION
COMPANY

F00000000256

ACCOUNT NO. : 072100000032

REFERENCE : 817603

7220808

Patricia Pizito

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : August 31, 2000

ORDER TIME : 2:40 PM

ORDER NO. : 817603-010

CUSTOMER NO: 7220808

900003379629--4

CUSTOMER: Ms. Christine Apter
Teleplace, Inc.
1515 South Federal Highway
Suite 302
Boca Raton, FL 33432

*EA
Change*

CHANGE OF AGENT

NAME: TELEPLACE, INC.

FILED
00 SEP -1 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

RECEIVED
00 SEP -1 AM 9:05
FEDERAL BUREAU OF INVESTIGATION
DIVISION OF INVESTIGATION
TALLAHASSEE, FLORIDA

*AIR
9/1/00*

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: TELEPLACE, INC.
2. The mailing address of the corporation is: 1515 S. FEDERAL HIGHWAY
SUITE 302 BOCA RATON FL 33432
3. Date of incorporation/qualification: 1/14/00 Document number: F00000000256
4. The name and address of the current registered agent and office:

UNITED CORPORATE SERVICES, INC.
9200 S. DADELAND BLVD SUITE 508
MIAMI FL 33156

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 SEP - 1 PM 2:51
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)

8/29/00
(Date)

SCOTT HAUGLAND 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.


(Signature of Registered Agent)

(Date)

8/31/2000

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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