

Division of Corporations

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**F00000002739**

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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## To:

Division of Corporations

Fax Number : (850)205-0380

## From:

Account Name : FUZION WIRELESS COMMUNICATIONS, INC.

Account Number : I20000000228

Phone : (561)995-8480

Fax Number : (561)995-8481

FILED  
01 MAY 24 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## REGISTERED AGENT CHANGE

FUZION TELECOM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

PA chg  
\$35.00  
5-25  
②

Fax Audit # (((H0100006872109)))

**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 : Fuzion Telecom, Inc.
2. The mailing address of the corporation : 5255 N. Federal Highway, Suite 300  
Boca Raton, FL 33487
3. Date of incorporation/qualification: 5/11/00 Document number: F00000002739
4. The name and address of the current registered agent and office:  
Douglas E. Gonano  
5255 N. Federal Highway, Suite 300  
Boca Raton, FL 33487
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)  
David L. Frank  
5255 N. Federal Highway, Suite 300  
Boca Raton, FL 33487

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.

David L. Frank  
(Signature of an officer, chairman or vice chairman of the board)

May 24, 2001

(Date)

David L. Frank, 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.

David L. Frank  
(Signature of Registered Agent)

May 24, 2001

(Date)

If signing on behalf of an entity:

David L. Frank

(Typed or Printed Name)

Registered Agent

(Capacity)

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

Fax Audit # (((H01000068721 9)))

CR2B045(9/00)

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314