

F92000000438

CT CORPORATION SYSTEM

1675 Broadway
Denver, CO 80202
Tel. 303 629 2500
Fax 303 629 2525

January 23, 1998

C T Corporation System
1311 Executive Center Drive
Suite 200
Tallahassee, Florida 32301

Re: Teltrust Communications Services
Order #: 21131232

Dear Friends:

We request your assistance in filing a change of agent documents for the above named corporation with the Secretary of State as soon as possible.

As soon as the document is filed, please call me with confirmation of the filing. Evidence of the filing should be forwarded to my attention by regular mail.

If you have any questions regarding this filing, please call our toll-free number: 1-800-362-1228.

Very truly yours,

SAV.

Susan A. Vertrees
Customer Specialist

SAV/sa

Enclosure(s)

Special Instructions:

300002418693--1
-02/02/98--01080--009
*****35.00 *****35.00

FILED
98 FEB -2 AM 11: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA change

FEB 4 1998

Florida Department of State, Jim Smith, 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 Utah submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Teltrust Communications Services, Inc.

1b. Date of incorporation June 14, 1991 Document number FF2000000438

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

The Prentice-Hall Corporation System

1201 Hays Street, Suite 105, Tallahassee, FL 32301

3. 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 Rd., Plantation Florida 33324

The street address of its registered agent 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 1-22-98

DATE

Steven E Swinson, Assistant Sec.
(Type or printed name and title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

C T CORPORATION SYSTEM

SIGNATURE BY: Marcia J. Sunahara
Marcia J. Sunahara, Asst. Vice Pres. (Registered Agent)

DATE January 22, 1998

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

Filing Fee: \$35.00