



F940000001117

ACCOUNT NO. : 072100000032

REFERENCE : 840427 7219739

AUTHORIZATION :

COST LIMIT : \$ 35.00

RECEIVED
SEP 22 PM 4:45
TALLAHASSEE, FLORIDA

ORDER DATE : September 22, 2000
ORDER TIME : 4:10 PM
ORDER NO : 840427-085

FILED
00 SEP 25 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RP
Change

CUSTOMER NO: 7219739

000003403920--6

CUSTOMER: Mr. Gregg Mcphee
Antec Corporation
11450 Technology Circle
Duluth, GA 30097

CHANGE OF AGENT

NAME: ANTEC LATIN AMERICA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

APR
9/26/00

**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 ILLINOIS 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: ANTEC LATIN AMERICA, INC.
2. The mailing address of the corporation is: 11450 TECHNOLOGY CIRCLE, DULUTH, GEORGIA 30097
3. Date of incorporation/qualification: MARCH 7, 1994 Document number: F94000001117
4. The name and address of the current registered agent and office:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FLORIDA 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, Florida 32301

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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.

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

9-19-2000
(Date)

GREGG MCPHEE, ASST. SECRETARY
(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.

By: Deborah D. Skipper
(Signature of Registered Agent)

9-22-00
(Date)

If signing on behalf of an entity:

Deborah D. Skipper
Asst. Secretary

(Typed or Printed Name)

(Capacity)

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