

F 94000001895



wbs america, llc

9250 east costilla avenue, suite 325, englewood, co 80112

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-03/18/99--01040--002
****105.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*RDA change
3-22-99
DAS*

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 19, 1999

WBS AMERICA, LLC
SUITE 325
9250 EAST COSTILLA AVENUE
ENGLEWOOD, CO 80112

SUBJECT: WIRELESS BROADCASTING SYSTEMS OF MELBOURNE, INC.
Ref. Number: F94000001895

We have received your document for WIRELESS BROADCASTING SYSTEMS OF MELBOURNE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 199A00013881

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: Wireless Broadcasting Systems of Melbourne, Inc.

2. The mailing address of the corporation is: 9250 E. Costilla Avenue, Suite 325, Englewood, CO 80112

3. Date of incorporation/qualification: 4/13/94 Document number: F94000001895

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)
Wireless Broadcasting Systems of Ft. Pierce, Inc.
4450 W. Eau Gallie Blvd., Suite 180
Melbourne, FL 32934

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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.

Jennifer Richter (Signature of an officer, chairman or vice chairman of the board) 3/11/99 (Date)

Jennifer L. Richter, Vice President & General Counsel
(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.

Jennifer Richter (Signature of Registered Agent) 3/11/99 (Date)

If signing on behalf of an entity:

Jennifer L. Richter (Typed or Printed Name) Vice President & General Counsel (Capacity)

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