

# F 94000002085



wbs america, llc

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

Office Use Only

NUMBER(S), (if known):

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

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<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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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

RDX change  
3-22-99  
BBS

**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 Ft. Pierce, Inc.

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

3. Date of incorporation/qualification: 4/21/94 Document number: F94000002085

4. The name and address of the current registered agent and office:  
CT Corporation Systems  
1200 South Pine 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 Melbourne, Inc.  
4450 W. Eau Gallie Blvd., Suite 180  
Melbourne, FL 32934

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:

Wireless Broadcasting Systems of Melbourne (Typed or Printed Name) Vice President & General Counsel (Capacity)

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