

F94000005144



ACCOUNT NO. : 072100000032

REFERENCE : 639191 7135160

AUTHORIZATION : -

*Patricia Pigato*

COST LIMIT : \$ 35.00

FILED  
00 MAR 30 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : March 27, 2000

ORDER TIME : 9:35 AM

ORDER NO. : 639191-035

CUSTOMER NO: 7135160

3000003190143--9

CUSTOMER: Ms. Eileen Friel  
Lucent Technologies Inc.  
600 Mountain Avenue

Murray Hill, NJ 07974

CHANGE OF AGENT

NAME: MOSAIX, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY

RECEIVED  
00 MAR 30 AM 11:35  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CONTACT PERSON: Tamara Odom

G. COULLETTE MAR 30 2000

**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 Washington 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: MOSAIX, INC.
2. The mailing address of the corporation is: 475 South Street  
Morristown, NJ 07962
3. Date of incorporation/qualification: October 4, 1994 Document number: f94000005144
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)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 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.

Michael Holliday  
(Signature of an officer, chairman or vice chairman of the board)

3/24/00  
(Date)

Michael Holliday, Vice 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.*

Corporation Service Company

By: Carol K. Dolor

(Signature of Registered Agent)

3/27/2000  
(Date)

If signing on behalf of an entity:

Carol K. Dolor

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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