

State of Florida

Commissioners:

JULIA L. JOHNSON, CHAIRMAN  
J. TERRY DEASON  
SUSAN F. CLARK  
DIANE K. KIESLING  
JOE GARCIA



STEVE TRIBBLE, DIRECTOR  
DIVISION OF ADMINISTRATION  
(850) 413-6330

Public Service Commission

F950000004323

December 17, 1997

Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

900002376789--1  
-12/18/97--01091--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Attention Accounts Receivable:

Enclosed is Check 10140 from Five Star Telecom, Inc. for \$35 which was received in our mailroom and stamped.

When we received the check in Fiscal we realized it was not for the Public Service Commission and called your Department and was told to send it to the address above.

Yours truly,

A handwritten signature in cursive script, appearing to read "Evelyn H. Sewell".

Evelyn H. Sewell, Chief  
Bureau of Fiscal Services

EHS:fiv.pp  
Enclosures

c: Mrs. Pat Page

FILED  
98 FEB 11 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA. change

See  
2/11



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 24, 1997

FIVE STAR TELECOM, INC.  
650 S. GRAND AVENUE  
4TH FLOOR  
LOS ANGELES, CA 90017

SUBJECT: FIVE STAR TELECOM, INC.  
Ref. Number: F95000004323

We have received your document for FIVE STAR TELECOM, 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):

To change the registered agent and registered office, the enclosed form should be completed and returned to this 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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 497A00060306

**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: Five Star Telecom., Inc
2. The mailing address of the corporation is: 650 SOUTH GRAND Ave  
Los Angeles, CA 90017
3. Date of incorporation/qualification: Sept 7, 1995 Document number: F 9500000 4323(0)
4. The name and address of the current registered agent and office:

Roger C. Mock  
5905 Johns Rd.  
Tampa, Fla. 33624

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

CT CORPORATION System  
1200 SOUTH Pine Island Rd.  
Plantation, Fla. 33324

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.

X Gene Elmore JAN 2, 1998  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Gene Elmore CEO  
(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.

M. Fitzpatrick  
(Signature of Registered Agent)

January 28, 1998  
(Date)

If signing on behalf of an entity:

Margaret Fitzpatrick  
(Typed or Printed Name)

Secretary  
(Capacity)