

F95000005018



ACCOUNT NO. : 072100000032

REFERENCE : 276418 5028711

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 35.00

ORDER DATE : June 16, 1999

ORDER TIME : 12:41 PM

ORDER NO. : 276418-010

100002906901--9

CUSTOMER NO: 5028711

CUSTOMER: Mr. Christopher Clements  
Atn Communications  
1509 Government Street  
Suite 500  
Mobile, AL 36604

CHANGE OF AGENT

NAME: ATN COMMUNICATIONS  
INCORPORATED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

FILED  
99 JUN 16 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 JUN 16 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. COULLIETTE JUN 16 1999

**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: ATN COMMUNICATIONS INCORPORATED
2. The mailing address of the corporation is: 1509 GOVERNMENT ST  
MOBILE, AL 36604
3. Date of incorporation/qualification: October 16, 1995 Document number: F95000005018
4. The name and address of the current registered agent and office:

NICHOLAS ELLIOTT

2854 SE FEDERAL HWY

STUART, FL 34994

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.

Christopher Clements - VP

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

6-15-99

(Date)

CHRISTOPHER CLEMENTS, 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: Laura R. Dunlap

(Signature of Registered Agent)

6-16-99

(Date)

If signing on behalf of an entity:

LAURA R. DUNLAP

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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