

F96000003391

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June 17, 2002

State of Florida
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

600005880086
-06/21/02-01001-017
*****35.00 *****35.00

Re: Torrence Cablevision USA, Inc.

To Whom It May Concern:

Enclosed you will find the following:

1. Application by foreign profit corporation to file amendment to application for authorization to transact business in Florida for the above referenced company
2. Statement of change of registered agent
3. the \$35.00 filing fee for the application
4. the \$35.00 filing fee for change of registered agent

FILED
02 JUN 21 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need any further information, please do not hesitate to call me.

Very Truly Yours,

JMG

Jessica M. Garrison

cc: Ralph Peterson
PO Box 12050
Pensacola FL 32578-2050

F:\Users\JGarrison\CableSouth\florida.change.agent.wpd

Jessica Garrison GAVE
AUTHORIZATION BY PHONE TO
CORRECT *only address*
DATE *delete name on last line*
DOC. EXAM *6/25/02*

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 Mississippi 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: Torrence Cablevision, U.S.A., Inc.
2. The mailing address of the corporation: 8 Lake Land Circle
Jackson, MS 39216
3. Date of incorporation/qualification: 7/01/96 Document number: F96000003391

4. The name and address of the current registered agent and office:

John Burwell

9815 Hwy 98 West, Unit 750

Destin, FL 32541

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

CT Corporation System

1200 South Pine Island Road

Plantation, FL 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.

Lisa P. McDaniel
(Signature of an officer, chairman or vice chairman of the board)

6/13/02
(Date)

Lisa P. McDaniel, Sec/Treas.
(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.

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

Dale W. Morris
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED
 02 JUN 21 PM 3:55
 CLERK OF STATE
 TALLAHASSEE, FLORIDA