

F97000004321

CT CORPORATION

CORPORATION(S) NAME

FILED
02 AUG -6 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4) Telantis Venture Partners V, Inc.

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

RECEIVED
02 AUG -6 PM 2:24
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

8/6/02

AAM

Order#: 5520565

600006924206--7

-08/07/02--01001--012

Ref#: *****35.00 *****35.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

C. Coulliette AUG 06 2002

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, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Telantis Venture Partners V, Inc.
2. The principal office address: 2180 Immokalee Road, Suite 311, Naples, FL 34110
3. The mailing address (if different): 791 WNE ROAD AKRON, OH 44333
4. Date of incorporation/qualification: 8/15/1997 Document number: F91700004321

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Accipiter II, Inc.
2180 Immokalee Road, Suite 311
Naples, FL 34110

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CT Corporation
1200 S. Pine Island Road
(P.O. Box or personal mailbox NOT acceptable)
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, or the corporation has been notified in writing of the change.

Gerald J. Gabriel GERALD J. GABRIEL, PRES. + CEO
(Signature of an officer, chairman or vice chairman of the board) (Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

James A. Bordano Assistant Secretary
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
James A. Bordano Assistant Secretary
(Typed or Printed Name) (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
 DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314