

MAR-15-2002 (FRI)

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.

Account Number : I20000000088

Phone : (900) 221-0102

Fax Number : (212) 564-6083

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02 MAR 15 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

PRIDE PAYPHONES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

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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: PRIDE PAYPHONES, INC.
2. The mailing address of the corporation: 240 N. Washington Blvd, 7th Floor,
Sarasota, FL 34236
3. Date of incorporation/qualification: 9/25/97 Document number: F9500005006
4. The name and address of the current registered agent and office:
Alan Longwell
240 N. Washington Blvd, 7th Floor
Sarasota, FL 34236
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Daniel Branch
240 N. Washington Blvd, 7th Floor
Sarasota, FL 34236

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.

[Signature] CFO 3/15/02
(Signature of an officer, chairman or vice chairman of the board) (Date)
Daniel Branch CFO
(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.

[Signature] 3/15/02
(Signature of Registered Agent) (Date)
Daniel Branch

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

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DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

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