

F980000003163

BUSINESS FILINGS INC.
8025 EXCELSIOR DRIVE, SUITE 200
MADISON, WI 53717
608-827-5300
WWW.BIZFILINGS.COM

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RO Change
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10/16/01

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 Georgia 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 : ETS PAYPHONES, INC.

2. The mailing address of the corporation : 1490 Westfork Dr. Suite G
Lithia Springs GA 30122

3. Date of incorporation/qualification: 6/4/98 Document number: F98000003163

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

Business Filings Incorporated

1 East Broward Blvd. Ste. 700

Ft. Lauderdale FL 3301

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

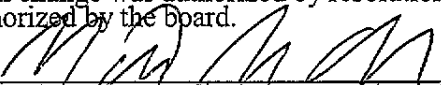
Business Filings Incorporated

1000 West Avenue Suite 1114

Miami Beach FL 33139

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

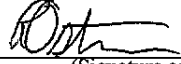
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


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

9-14-01
(Date)

Michael M. Cullen 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 of Registered Agent)

10/9/01
(Date)

If signing on behalf of an entity:

Richard Oster Business Filings Incorporated
(Typed or Printed Name)

Vice President
(Capacity)

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

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