

# F98000005040

## FILING TRANSMITTAL FORM

TO: FLORIDA SEC OF STATE  
FR: SYLVIA CAREY

CONTINENTAL CORPORATE SERVICES, INC.  
189 FRANKLIN AVENUE, SUITE 1  
NUTLEY, NJ 07110  
PHONE: 973-542-0300  
FAX: 973-542-0313

DATE: January 3, 2002

200004830402--4  
-01/28/02--01004--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: USTR FIBER DEVELOPMENT INC.

REFERENCE: 0188SC

Confirmation Service: YES

TYPE OF SERVICE: EXPEDITE

PLEASE FILE: CHANGE OF AGENT

PLEASE OBTAIN THE FOLLOWING EVIDENCE:

1

Certified Copy

SPECIAL INSTRUCTIONS:

SEND VIA: TO:

BQ Corporation  
Jan Sullivan  
1266 E. Main  
Stamford, CT 06902  
(203) 359-9441

*Red  
Stamped*

FILED

02 JAN 28 AM 11:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
02 JAN -9 PM 12:59  
DIVISION OF CORPORATIONS

1/28/02  
RAH Ro  
change  
Spayne



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 9, 2002

Continental Corporate Services, Inc.  
189 Franklin Avenue, Suite 1  
Nutley, NJ 07110

SUBJECT: USTR FIBER DEVELOPMENT INC.  
Ref. Number: F98000005040

We have received your document for USTR FIBER DEVELOPMENT INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The check was not signed.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 502A00001291

RECEIVED  
02 JAN 28 AM 10:33  
DIVISION OF CORPORATIONS

**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 : USTR Fiber Development Inc.
2. The mailing address of the corporation : 8 East Loockerman Street, Dover, DE 19901
3. Date of incorporation/qualification: 9/8/98 Document number: F98000005040
4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

NRAI Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

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 authorized by the board.

Janice A. Sullivan  
(Signature of an officer, chairman or vice chairman of the board)

January 2, 2002  
(Date)

Janice A. Sullivan - Assistant Secretary

(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.*

NRAI Services, Inc.

[Signature]  
(Signature of Registered Agent)

1/3/02  
(Date)

If signing on behalf of an entity:

GARY SHERMAN  
(Typed or Printed Name)

ASST. SECY.  
(Capacity)

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

FILED  
02 JAN 28 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA