

F99000001263



ACCOUNT NO. : 072100000032

REFERENCE : 555412 5158409

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 35.00

FILED
00 JAN 19 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 18, 2000

ORDER TIME : 9:29 AM

ORDER NO. : 555412-040

2000003102432--4

CUSTOMER NO: 5158409

CUSTOMER: Ms. Amy Lucas
Rocky Mountain Internet, Inc.
999 18th Street, North Tower
Suite 2201
Denver, CO 80202

CHANGE OF AGENT

NAME: ROCKY MOUNTAIN BROADBAND, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janine Lazzarini

RECEIVED
00 JAN 19 AM 10:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLIETTE JAN 19 2000

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION
AND FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. Rocky Mountain Broadband, Inc.
(Name of alien business organization or foreign corporation)

2. 3/8/99 3. F99000001263 4. _____
(Florida registration date) (Florida document number) (FEI Number, if applicable)

5. 999 18th street, North Tower, Suite 2201 Denver, CO 80202
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

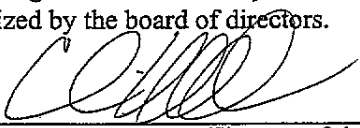
7. New registered agent and/or office address:

Corporation Service Company
1201 Hayes Street
Tallahassee, FL 32301

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.

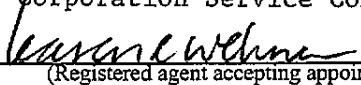
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. 
(Signature of chairman, vice chairman, or officer)

11. Chris J. Melcher, Vice President
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Corporation Service Company
 12-21-99
(Registered agent accepting appointment) (Date)

By: Karen E. Wehner, Asst. Vice President

FILING FEE: \$35.00

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314

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