

Division of Corporations

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F99000000/411

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 922-4000

From:

Account Name : FUZION WIRELESS COMMUNICATIONS, INC.  
Account Number : I20000000228  
Phone : (561) 995-8480  
Fax Number : (561) 995-8481

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

## REGISTERED AGENT CHANGE

FUZION WIRELESS COMMUNICATIONS INC.

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Page Count	01
Estimated Charge	\$35.00

PA Change

10-24-00

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 23, 2000

FUZION WIRELESS COMMUNICATIONS INC.  
5255 NORTH FEDERAL HIGHWAY SUITE 300  
BOCA RATON, FL 33487

SUBJECT: FUZION WIRELESS COMMUNICATIONS INC.  
REF: F99000001411

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000055548  
Letter Number: 300A00055217

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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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 Nevada 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 : Fuzion Wireless Communications Inc.
2. The mailing address of the corporation : 5255 North Federal Highway, Suite 300, Boca Raton, FL 33487
3. Date of incorporation/qualification: March 15, 1999 Document number: F99000001411
4. The name and address of the current registered agent and office:

Larry T. Schone5255 North Federal Highway, Suite 300Boca Raton, FL 33487

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

Douglas E. Gonano5255 North Federal Highway, Suite 300Boca Raton, FL 33487

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)

October 20, 2000(Date)DAVID L. FRANK, PRESIDENT(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)

October 20, 2000(Date)

If signing on behalf of an entity:

DOUGLAS E. GONANO(Typed or Printed Name)REGISTERED AGENT(Capacity)

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