

K 45548

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December 6, 1999

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

Re: INTERCONNECT CABLE TECHNOLOGY CORPORATION

Dear Sir/Madame:

We enclose on behalf of our client, Interconnect Cable Technology Corporation, duplicate originals of the Statement of Change of Registered Office and Agent for Interconnect Cable Technology Corporation, which was incorporated on November 14, 1988 and assigned document number K45548. Please file this statement as quickly as possible. Then, please file stamp the enclosed original and return it to our office via regular US mail. We also enclose our check made payable to Secretary of State in the amount of \$35.00 to cover the filing fees for this transaction.

Thank you very much, and should any problems arise in connection with this filing, please contact the undersigned immediately.

Very truly yours,

Lisa Folis

Lisa Folis
Corporate Paralegal

FILED
99 DEC -9 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAF/encl-377459

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**STATEMENT OF CHANGE OF REGISTERED OFFICE AND AGENT FOR
INTERCONNECT CABLE TECHNOLOGY CORPORATION**

Pursuant to the provisions of sections 607.0502, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office and agent in the State of Florida.

1. The name of the corporation is: Interconnect Cable Technology Corporation.
2. The mailing address of the corporation is : 16041 Flight Path Drive, Brooksville, Florida 34609-6824.
3. Date of incorporation is: November 14, 1988. Document number is: K45548.
4. The name and address of the current registered agent and office is:

Allan Boone
16041 Flight Path Drive
Brooksville, Florida 34609-6824

5. The name and address of the new registered agent and office is;

Edward Lavery
1914 Innisbrook Court
Venice, Florida 34293

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TALLAHASSEE, FLORIDA

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

Such change was authorized by resolution duly adopted by the board of directors of the corporation.

Date Signed

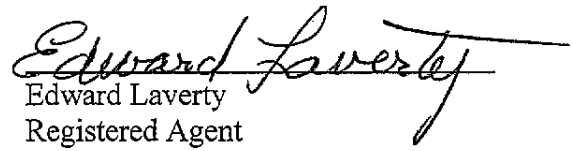
**INTERCONNECT CABLE TECHNOLOGY
CORPORATION, A FLORIDA CORPORATION**

11/29/99

Edward Lavery
Edward Lavery
As Its President

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.


Edward Lavery
Registered Agent

LAF- 375485