Kelly D. Thiesen Requestor's Name 508 NW 75th St. Ste. 28 Address'

Dainesville, 21 35607 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Photocopy Will wait Mail out Certificate of Status NEW FILINGS: AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS 400002273794--0 -08/21/97--01085--001 *****35.00 *****35.00 QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement RA Chg. Trademark AUG 2 7 1997 Other Examiner's Initials CR2E031(1/95)

CHANGE OF **REGISTERED AGENT** & REGISTERED OFFICE **OF**

CORPASSION PHONE NUBA EQUIPMENT

(a Florida Corporation) 502 NW 75th St. #28 Gainesville, FL 32607

Pursuant to Chapter 607 (Florida Business Corporation Act) of the Florida Statutes and in accordance with ¶ 607.0502 and 607.1508, the herein Corporation has taken the following action to change of Registered Agent:

The current Registered Agent and their Registered Office is:

Represent-Tour, L.C. 701 N. Hercules Ave., Suite C Clearwater, FL 34625

The new Registered Agent and their Registered Office is:

Kelly D. Thiesen 508 NW 75th St., Suite 28 Gainesville, FL 32607

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

I certify that the information in this change notice is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify that I am an officer or director of the corporation empowered to execute this change as required by Chapter 607, Florida Statutes.

8-20-97 Date