

P0000002357

William A. Hallman  
(Requestor's Name)

9461 WALLIEN DR  
(Address)

BROOKSVILLE, FL 34601  
(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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WILLIAM H. HALLMAN, III  
503 East Jefferson Street  
Brooksville, Florida 34601  
(352)799-3828  
FAX (352)799-4491

TO: Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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SUBJECT: Change of Registered Office and Registered Agent  
Fiber Optic Specialists, Inc.  
DATE: May 16, 2003

Enclosed please find the Change of Registered Office and Registered Agent for Fiber Optic Specialists, Inc. and my check in the amount of \$35.00 for the state fee.

  
William H. Hallman, III  
503 E. Jefferson St.  
Brooksville, FL 34601  
(352) 799-3828  
Fla. Bar No.: 0935719



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 23, 2003

WILLIAM H. HALLMAN, III  
503 E. JEFFERSON STREET  
BROOKSVILLE, FL 34601

SUBJECT: FIBER OPTIC SPECIALISTS, INC.  
Ref. Number: P00000002357

We have received your document for FIBER OPTIC SPECIALISTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE NEW REGISTERED AGENT, DANIEL B. MERRITT, JR., MUST SIGN THE DOCUMENT. THIS OFFICE REQUIRES AN ORIGINAL SIGNATURE.

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) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 003A00032483

*Original signed by Daniel B. Merritt, Jr.,  
is attached - Sorry for delay -*

*Thanks*

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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 Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is:

FIBER OPTIC SPECIALISTS, INC.

1b. The mailing address of the corporation is:

1556 Bluejay Road  
Climax Springs, MO 65324

1c. Date of incorporation: January 7, 2000  
Document number: P00000002357

2. The name and address of the current registered agent and office:

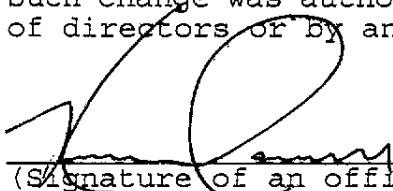
William H. Hallman, III  
503 East Jefferson Street  
Brooksville, FL 34601

3. The name and address of the new registered agent and office:  
(Post Office Box Not Acceptable)

DANIEL B. MERRITT, JR.  
224 North Broad Street  
Brooksville, FL 34601

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)

14 MAY 03  
(Date)

Kenneth D. Carroll/ Chairman  
(Printed name and title)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Daniel B. Merritt, Jr.  
(Signature of Registered Agent)  
Daniel B. Merritt, Jr.

5-29-03  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

DIVISION OF CORPORATIONS, P.O. Box 6327, Tallahassee, FL 32314  
Filing Fee: \$35.00