

P00000054224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

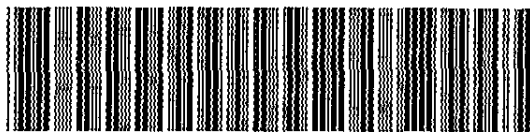
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RA/RO Change
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Piper Rudnick

Suite 2000
101 East Kennedy Boulevard
Tampa, Florida 33602-5149
main 813.229.2111 fax 813.229.1447

JUDITH E. COVEY, CLAS
judith.covey@piperrudnick.com
direct 813.222.5932 fax 813.371.1117

August 8, 2003

UPS

Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32399

Re: **Cell-Station, Inc. - Registered Agent Change**

Ladies & Gentlemen:

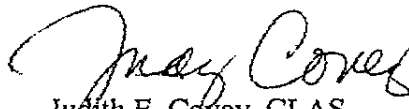
Enclosed for filing are the following:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporations; and
2. Check in the amount of \$35 representing your filing fee.

Please call if you have any questions.

Sincerely,

PIPER RUDNICK LLP


Judith E. Covey, CLAS
Paralegal

/jc
441327.1
Enclosures

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TALLAHASSEE, FLORIDA

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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Cell-Station, Inc.
2. The principal office address: 3800 Tampa Rd.
Oldsmar, FL 34677
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: JUNE 5, 2000 Document number: 200000054224
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
FRABMAUN, CAROL A.
105 Island Way
CLEARWATER, FL 33767
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
David A. Beyer, Esquire
Piper Rudnick LLP, 101 E. Kennedy Boulevard, Suite 2000
(P.O. Box or personal mailbox NOT acceptable)
Tampa, Florida 33602

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, or the corporation has been notified in writing of the change.

Melton R. Frabmann Pres. Melton R. Frabmann Pres.
(Signature of an officer, chairman or vice chairman of the board) (Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

David A. Beyer
(Signature of Registered Agent)

8/8/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA