

Document Number Only

P000000061341

Requestor's Name

Address

City

State

Zip

Phone

CORPORATION(S) NAME

300005153493--8

-03/25/02--01050--007

\*\*\*\*\*35.00 \*\*\*\*\*35.00

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merge

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

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CR2E031 (1-89)

FILED  
02 MAR 25 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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PAEN  
288  
3-25-02

**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.

1. The name of the corporation : Beepers N Phones of America, Inc.
2. The mailing address of the corporation : 3800 66th St N, St. Petersburg  
FL 33709
3. Date of incorporation/qualification: 6-23-2000 Document number: P00000061341

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

Ronald Pownall  
3800 66th St N  
St Petersburg FL 33709

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5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

SAME Ronald Pownall  
3800 66th St N.  
St. Petersburg, FL 33709

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]  
(Signature of an officer, chairman or vice chairman of the board)

03/20/02  
(Date)

Ron Pownall

(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]  
(Signature of Registered Agent)

03/20/02  
(Date)

If signing on behalf of an entity:

Ron Pownall  
(Typed or Printed Name)

(Capacity)

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