

P 19092



ACCOUNT NO. : 072100000032

REFERENCE : 980224 4390100

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : September 30, 1998

ORDER TIME : 11:55 AM

ORDER NO. : 980224-070

CUSTOMER NO: 4390100

CUSTOMER: Ms. Darcy L. Delaney
Davel Communications
1429 Massaro

Tampa, FL 33619

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT -2 PM 2:32

FILED

700002654707--8

CHANGE OF AGENT

NAME: COMMUNICATIONS CENTRAL OF
GEORGIA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janice Vanderslice

R.A. Charge
10-2-98
CC

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DIVISION OF CORPORATION

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 Georgia 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 is: COMMUNICATIONS CENTRAL OF GEORGIA, INC.

2. The mailing address of the corporation is: 1429 MASSARO BOULEVARD
TAMPA, FL 33619

3. Date of incorporation/qualification: May 3, 1988 Document number: P19092

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

CT CORPORATION SYSTEM
, 1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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.

David R. Hill 9-23-98
(Signature of an officer, chairman or vice chairman of the board) (Date)

DAVID R. HILL, President 9-23-98
(Printed or typed name and title) (Date)

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.

Corporation Service Company
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

KAREN B. ROZAR Assistant Vice President
(Typed or Printed Name) (Capacity)