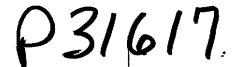
Document Number Only



SECRETARY OF STATE OF DIVISION OF COSF CRATION OF COSF CRATION 98 MAR 24 PM 2: 51

CT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

800002466678--8 -03/24/98--01065--017 *****35.00 ******35.00

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Ocala Cellulan	Telephone (Company (lue

<pre>() Profit () NonProfit () Limited Liability Co.</pre>	() Amendment	() Merger
() Foreign	() Dissolution/Withdrawal	() Mark ()UCC Filing
() Limited Partnership () Reinstatement	() Annual Report () Reservation	() Other () Change of R.A. () Fic. Name
() Certified Copy	() Photo Copies	() CUS
() Call When Ready Walk In	() Call if Problem	() After 4:30 Pick Up
() Mail Out		21/IS

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CR2E031 (1-89)

MAR 24 1998

PLEASE RETURN EXTRA CORIES
FILE STAMPED

CORPORATION

3_25-98 CC=

Florida Department of State, Jim Smith, Secretary of State

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 Statute and submits the following statement in order to change its registered or registered agent, or both, in the State of Florida.	e of
or registered agent, or both, in the State of Florida.	
1a. The name of the corporation is: OCALA CELLULAR TELEPHONE COMPANY, INC.	·
1b. Date of incorporation 10/31/90 Document number P31617	DIVIS SEC
2. The name and address of the current registered agent and office:	SECRETAR SEC
The Prentice-Hall Corporation System, Inc.	<u> </u>
1201 Hays St., Suite 105, Tallahassee, Fl. 32301	<u> </u>
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) C T CORPORATION SYSTEM	PN 2:51
c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florid	da 33324
The street address of its registered agent and the street address of the business of its registered agent as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors of an officer so authorized by the board. Cynthia Montalvo, Vice President (Type or printed name and title) DATE	r by
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF	=

PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 COM-PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

> CORPORATION SYSTEM SIGNATURE BY: Spec. Asst. Sec. Charles W. Meyer (Registered Agent)

DATE March 19, 1998

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

Filing Fee: \$35.00