



P33309

ACCOUNT NO. : 072100000032

REFERENCE : 573370 7116358

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED  
2002 MAY 10 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : May 9, 2002

ORDER TIME : 11:45 AM

ORDER NO. : 573370-105

CUSTOMER NO: 7116358

300005504023--9

CUSTOMER: Mr. Tarek Elsarraff  
Inter-tel Netsolutions Inc.  
1615 South 52nd Street

Tempe, AZ 85281

CHANGE OF AGENT

NAME: INTER-TEL NETSOLUTIONS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

RECEIVED  
02 MAY 10 PM 2:07  
DIVISION OF CORPORATION

C. Coulliette MAY 10 2002

**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 Texas  
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 : INTER-TEL NETSOLUTIONS, INC.

2. The mailing address of the corporation : 1615 S. 52nd Street, Tempe, AZ 85281

3. Date of incorporation/qualification: 03/26/1991 Document number: P33309

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

Larry Baugher

2010 Woodland Center Blvd., Suite 1200

Tampa, FL 33614

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

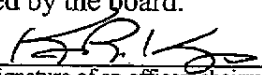
Corporation Service Company

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.

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

5/3/02  
(Date)

Kurt R. Kneip, Vice President

(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 of Registered Agent)

5/9/02  
(Date)

If signing on behalf of an entity:

Anne M. Martin, Assistant Vice President

(Typed or Printed Name)

(Capacity)

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