



P34273

ACCOUNT NO. : 072100000032
REFERENCE : 966305 4366091
AUTHORIZATION :
COST LIMIT : \$ 35.00

FILED
01 JUN 25 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 16, 2001

ORDER TIME : 2:21 PM

ORDER NO. : 966305-585

CUSTOMER NO: 4366091

CUSTOMER: Ms. Virginia Coogle
Citizens Communications
Three High Ridge Park

200003573752--5

Stamford, CT 06905

CHANGE OF AGENT

NAME: CONFERENCE-CALL USA, INC.

1/25

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED
01 JAN 24 PM 3:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. CONFERENCE-CALL USA, INC.

(Name of alien business organization)

2. June 11, 1991

(Florida registration date)

3. P34273

(Florida document number)

4. 581719813

(FEI Number, if applicable)

5. 5600 Headquarters Drive, Plano, TX 75024

(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

The Prentice-Hall Corporation System, Inc.

1201 Hayes Street

Tallahassee, FL 32301

7. New registered agent and/or office address:

Corporation Service Company

1201 Hayes Street

Tallahassee, FL 32301

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.

9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. Virginia L. Coogle

(Signature of chairman, vice chairman, or officer)

11. Virginia L. Coogle, Assistant Secretary

(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Carol K. Dolor
(Registered agent accepting appointment)

January 23, 2001

(Date)

Carol K. Dolor, Asst. V.P.

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**