

P94000055754

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July 15, 1998

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
P.O. Box 9327
Tallahassee, Florida 32314

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-07/17/98-01069-012
*****35.00 *****35.00

Re: PCS Telecom, Inc.
Document No.: P94000055754

Dear Madam or Sir:

Enclosed for filing please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations with respect to the above-captioned corporation. Also enclosed is our check in the amount of \$35.00 for the filing fee.

If everything appears in proper order and after the document has been filed, please return to me the enclosed copy of the Statement together with your letter acknowledging the filing in the self-addressed, stamped envelope provided.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Frances N. DeSando

Frances N. DeSando
Legal Assistant

fnd/
Enclosures

RACg,

78 JUL 20 1998

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 is: PCS TELECOM, INC.

2. The mailing address of the corporation is: 304 Tequesta Drive, Tequesta, FL 33469

3. Date of incorporation/qualification: 07/28/94 Document number: P94000055754

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

Samuel E. Law
304 Tequesta Drive
Tequesta, Florida 33458

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

Bud Higdon
304 Tequesta Drive
Tequesta, Florida 33469

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.

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

6/18/98
(Date)

Bud Higdon

(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.

BH Higdon
(Signature of Registered Agent)

6/18/98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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