

Phillips, Eisinger, Pathman, Koss,
Lewis & Rosenfeldt, P.A.
One Biscayne Tower, Suite 3660
2 South Biscayne Boulevard
Miami, FL 33131

100002961381--6
-08/16/99-01130-019
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. P94000057696
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RA CHG
AC 8/23/99

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 AUG 16 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 law of the State of Florida submits the following statement in order in change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: Intercom Network, Inc.
- 1b. The mailing address of the corporation is: 1150 NW 72 Avenue, Suite 455; Miami, FL 33126
- 1c. Date of Incorporation: August 4, 1994 Document number: P94000057696
2. The name and address of the current registered agent and office:

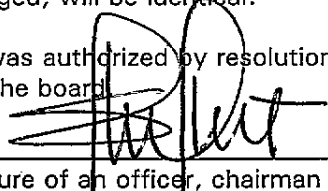
Jorge Poincot
13240 S.W. 88th Lane
Miami, FL 33186

3. The name and address of the new registered agent and office: [P.O. Box Not Acceptable]

Roger A. Slade
Phillips, Eisinger, Pathman, Koss, Lewis & Rosenfeldt, P.A.
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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

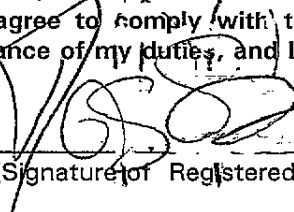
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


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

7/23/99
(Date)

JORGE POINCOT - CEO
(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 accept the obligation of my position as registered agent.


[Signature of Registered Agent]

7/23/99
[Date]

If signing on behalf of an entity:

Roger A. Slade
[Typed or Printed Name]

Registered Agent
[Capacity]

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