

Division of Corporations

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P95000051955**Florida Department of State**

Division of Corporations

Public Access System

Sandra B. Mortham, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : O'BRIEN, RIEMENSCHNEIDER, KANCILIA & LEMONIDIS, P.A.
Account Number : 105204000476
Phone : (407) 728-2800
Fax Number : (407) 728-0002

REGISTERED AGENT CHANGE**INFOTEL INTERNATIONAL, INC.**

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 15, 1998

INFOTEL INTERNATIONAL, INC.
255 EAST DRIVE
K
MELBOURNE, FL 32935US

SUBJECT: INFOTEL INTERNATIONAL, INC.
REF: P95000051955

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H98000023126
Letter Number: 498A00058970

Florida Department of State, Sandra B. Mortham, 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 State of _____ 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: INFOTEL INTERNATIONAL, INC.

2. The mailing address of the corporation is: 255 East Drive, Suite K
Melbourne, FL 32904

3. Date of incorporation/qualification: June 30, 1995 Document number: P95000051955

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

Jack L. Platt

525 East Strawbridge Avenue

Melbourne, FL 32901

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

James M. O'Brien, Esq.

1686 West Hibiscus Blvd.

Melbourne, FL 32901

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)

12/11/98

(Date)

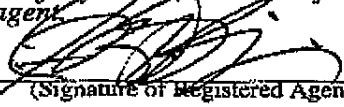
F. Donald Lehrman, President/Director

12/11/98

(Printed or typed name and title)

(Date)

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)

12/11/98
(Date)

Florida Bar No. 516589

O'Brien, Riemenschneider, Kancilia & Lemonidis, P.A.

1686 West Hibiscus Blvd., Melbourne, FL 32901

(407) 728-2800-Phone / (407) 728-0002-Fax

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