

P 16000070779

LIBERTY TELECOMMUNICATIONS, INC.
1400 S.W. 13TH COURT • POMPANO BEACH, FL 33069

City/State/Zip

Phone #

800003126398--3
-02/07/00--01126--022
*****35.00 *****35.00

Office Use Only

FILED
00 MAR -3 AM 8 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

T. LEWIS MAR 6 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 16, 2000

LIBERTY TELECOMMUNICATIONS, INC.
1400 S.W. 13TH COURT
POMPANO BEACH, FL 33069

SUBJECT: LIBERTY TELECOMMUNICATIONS, INC.
Ref. Number: P96000010474

RECEIVED
00 MAR -3 AM 8:59
DIVISION OF CORPORATIONS

We have received your document for LIBERTY TELECOMMUNICATIONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 900A00008082

Jim, please sign + return this form.

*Thank You,
Sean*

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**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: Liberty Telecommunications, Inc.

2. The mailing address of the corporation is: 1400 SW 13th Ct., Pompano Beach, FL
33069

3. Date of incorporation/qualification: 01/19/1996 Document number: P96000010474

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

Louis C. Anderson
224 Commercial Blvd, Ste 310
Lauderdale-by-the-Sea, FL 33308-4443

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

James E. Masterson
1400 SW 13th Ct.
Pompano Beach, FL 33069

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.

James E. Masterson
(Signature of an officer, chairman or vice chairman of the board)

1/28 /2000
(Date)

James E. Masterson, Chairman
(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.*

James E. Masterson
(Signature of Registered Agent)

1/31 /2000
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

CR2E045(7/97)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314