



THE UNITED STATES
CORPORATION
COMPANY

P96000054988

ACCOUNT NO. : 072100000032

REFERENCE : 336323 5023726

AUTHORIZATION :

Patricia Py

COST LIMIT : \$ 35.00

ORDER DATE : April 18, 1997

ORDER TIME : 9:13 AM

ORDER NO. : 336323

CUSTOMER NO: 5023726

CUSTOMER: Diane Stolbach, Esq
National Telecom Usa Inc.
675 Morris Avenue

Springfield, NJ 07081

CHANGE OF AGENT

NAME: KING FAMILY CHARTERS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY

CONTACT PERSON: Warren Whittaker

FILED
97 APR 21 PM 12:26
SECRETARY OF STATE
TALENT, FLORIDA

600002148536--6

RECEIVED
97 APR 21 AM 9:46
DIVISION OF CORPORATION

chg agent
DRB
4-21

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

1a. The name of the corporation is: King Family Charters, Inc.

1b. The mailing address of the corporation is: c/o National Telecom USA, Inc.
350 Camino Gardens Blvd., Suite 201, Boca Raton, Florida 33432

1c. Date of incorporation: 6/27/96 Document number: P96000054988

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

Corporation Service Company

1202 Hays Street

Tallahassee, Florida 32301

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

Brian E. King c/o National Telecom USA, Inc.

350 Camino Gardens Blvd., Suite 201

Boca Raton, Florida 33432

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

Brian E. King

(Printed or typed name and title)

7.25.96
(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.

By: [Signature]
(Signature of Registered Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

4/1/97
(Date)

(Capacity)