

P96000058953

Requestor's Name



PHIPPS VENTURES, INC.

3110 CAPITAL CIRCLE N.E. TALLAHASSEE, FL 32303

Office Use Only

COR

NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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TALLAHASSEE, FLORIDA

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

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-08/10/98--01078--018
*****35.00 *****35.00

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

R.A. change

~~*787, 2680, 663, 706, 671*~~
8-28-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 14, 1998

PHIPPS VENTURES, INC.
3110 Capital Circle, NE
Tallahassee, FL 32308

SUBJECT: PHIPPS WIRELESS OF WEST VIRGINIA, INC.

We have received your document for PHIPPS WIRELESS OF WEST VIRGINIA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. If this is the correct name, please provide us with the document number, or any other documentation supporting that this entity is registered with the Division of Corporations.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 998A00042274



PHIPPS VENTURES, INC.

August 25, 1998

Ms. Louise Flemming-Jackson
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Wireless Ventures of West Virginia, Inc.

Dear Ms. Flemming-Jackson:

In accordance with your letter dated August 14, 1998 (copy enclosed), we are enclosing your form for the Statement of Change for the Registered Agent.

Please call me at (850) 297-6086 if you have any questions.

Very truly yours,

David E. Wilder

/kr

Enclosures

**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: WIRELESS VENTURES OF WEST VIRGINIA, INC.
2. The mailing address of the corporation is: 3110 Capital Circle, NE, Tallahassee,
FL 32308
3. Date of incorporation/qualification: 7/15/96 Document number: P96000058953
4. The name and address of the current registered agent and office:

David E. Wilder

3110 Capital Circle, NE

Tallahassee, FL 32308

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

Dennis O. Boyle

3110 Capital Circle, NE

Tallahassee, FL 32308

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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)

8/24/98

(Date)

Dennis O. Boyle, President

(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.

(Signature of Registered Agent)

8/24/98

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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