

P97000020765



ACCOUNT NO. : 072100000032

REFERENCE : 073845 5030276

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
01 MAR 13 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia Pyjot

ORDER DATE : March 12, 2001

ORDER TIME : 1:18 PM

ORDER NO. : 073845

CUSTOMER NO: 5030276

100003850971--6

CUSTOMER: Nancy J. Damon, Corp Spec.
Mastec, Inc.
3155 Nw 77th Ave.

Miami, FL 33122

CHANGE OF AGENT

NAME: PROTEL IND., INC.

Q. COULLETTE MAR 13 2001

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens -- EXT# 1128

EXAMINER: _____

RECEIVED
01 MAR 13 PM 1:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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 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: PROTEL IND., INC.
2. The mailing address of the corporation: 14 SOUTH OLIVER STREET - ELBERTON, GA 30635
3. Date of incorporation/qualification: 03/06/1997 Document number: P97000020765
4. The name and address of the current registered agent and office:

JOHN LIVELY

4534 HUNTING TRAIL

LAKE WORTH, FL 33467

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box **Not** Acceptable)

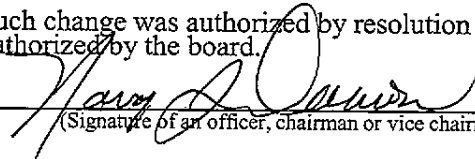
Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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)

3-9-01
(Date)

NANCY J. DAMON, SECRETARY

(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)

3/13/01
(Date)

If signing on behalf of an entity:

Deborah D. Skipper
(Typed or Printed Name)

as its agent
(Capacity)

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