

P97000033392



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

August 25, 1997

JESS E. FORREST, ESQ.  
4970 NORTH HARLEM AVENUE  
HARWOOD HEIGHTS, IL 60656

SUBJECT: FIBEROPTIC NETWORK, INC.  
Ref. Number: P97000033392

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This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

99/03/97-01083--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 897A00042793

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Change*

TLL SEP 2 1997

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.

1. The name of the corporation is: FIBEROPTIC NETWORK, INC.
2. The mailing address of the corporation is: 2290 LEE ROAD, WINTER PARK, FLORIDA 32789
3. Date of incorporation/qualification: APRIL 14, 1997 Document number: P97000033392
4. The name and address of the current registered agent and office:

ROBERT LEE

1101 BRICKELL AVENUE, SUITE 200

MIAMI, FLORIDA

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

ISHAC S. TANIOS

2290 LEE ROAD

WINTER PARK, FLORIDA 32789

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TALLAHASSEE, FLORIDA

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)

8/29/97

(Date)

DAVID EVANS, 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)

8/29/97

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)