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December 22, 2000

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

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-12/26/00--01087--006
*****35.00 *****35.00

Re: Fiber Plus, Inc.
Change of Registered Agent

Dear Sirs:

Enclosed are an original and one copy of Statement of Change of Registered Office or Registered Agent or Both For Corporations for Fiber Plus, Inc. Please file the original and return a copy to the undersigned.

Also enclosed is our check in the amount of \$35 to cover your filing fee.

Thank you for your assistance in this matter.

Sincerely,

Angela DiSalvo

Angela DiSalvo,
Legal Assistant to
Patrick F. Healy, Esq.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 26 AM 8:20

FILED

*RTA Change
1-8-01
AT*

/ads
Enclosures

MEL1 #452982.v1.

**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 : Fiber Plus, Inc.
2. The mailing address of the corporation : 912 East New Haven Avenue, Melbourne,
Florida 32901
3. Date of incorporation/qualification: 07/07/97 Document number: P97000059355
4. The name and address of the current registered agent and office:

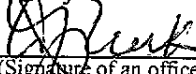
Granville W. Wickline
3130 Turtlemound Road
Melbourne, Florida 32934

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

Patrick F. Healy, Esq.
1499 S. Harbor City Boulevard, Suite 201
Melbourne, Florida 32901

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.

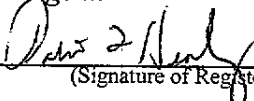

(Signature of an officer, chairman or vice chairman of the board)

11/30/00
(Date)

Donald J. Turek, 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)

12/22/2000
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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00 DEC 26 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA