

P97000073897

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500003355855--5

-08/15/00--01002--017

****210.00 *****35.00

North American Tel-Com Group, Inc.

- ☐ Profit ☐ Amendment ☐ Merge
- ☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark
- ☐ Limited Liability Company ☐ Other
- ☐ Foreign ☐ Annual Report ☒ Change of R.A.
- ☐ Limited Partnership ☐ Reservation ☐ Fictitious Name
- ☐ Reinstatement ☐ Photo Copies ☐ CUS
- ☐ Limited Liability Partnership ☐ Call When Ready ☐ Call if Problem ☐ After 4:30
- ☐ Certified Copy ☐ Will Wait ☒ Pick Up
- ☒ Walk In
- ☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

CONNIE BRYAN

00 AUG 14 PM 4:54
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

FILED

Florida Department of State, Jim Smith, 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: North American Tel-Com Group, Inc.

1b. Date of incorporation 8/26/1997 Document number P97000073897

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

William J. Mercurio

1401 Forum Way., Ste. 400., West Palm Beach, FL.33401

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

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent 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.

William J. Mercurio
SIGNATURE

7/28/00
DATE

WILLIAM J. MERCURIO, PRESIDENT
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 BY: Vicky Goldstein
(Registered Agent)
DATE 8/7/00
VICKY GOLDSTEIN
SPECIAL ASSISTANT SECRETARY

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314