

1720 W. ... Co. ... Suite 250 ... Tallahassee, FL 32310  
Phone: (904) 755-2244 Fax: (904) 755-2244

**p97000101027**

August 2, 2002

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

400006940224--2  
-08/07/02--01031--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: RADIANT TELECOM, INC.  
Change of Registered Agent/Registered Office

To Whom It May Concern:

Enclosed please find the following:

- 1) Two copies of the appropriate Statement of Change of Registered Office or Registered Agent.
- 2) A check in the amount of \$35.00 in payment of Change of Agent Fees.
- 3) A postage-paid return envelope for use in returning a date stamped copy of the change application.

Please return a date stamped copy of the attached form to the address above.

Should you have any questions or need further information, please do not hesitate to call me directly. Thank you in advance for your assistance and cooperation.

Respectfully submitted,

Sherry Gale  
Account Coordinator

FILED  
02 AUG - 7 AM 11:35  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*p97000101027  
on Rules 202  
8-7-02*

**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: RADIANT TELECOM, INC.

2. The mailing address of the corporation is: \_\_\_\_\_

1020 NW 163 DRIVE, MIAMI, FL 33169

3. Date of incorporation/qualification: 12/01/1997 Document number: P97000101027

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

KENNETH JACOBI & ASSOCIATES, INC.

1020 163 DRIVE

MIAMI, FL 33169

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

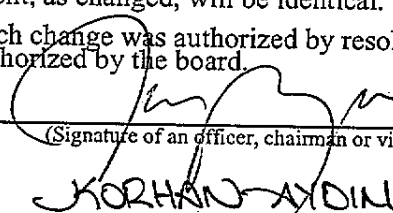
TCS Corporate Services, Inc.

1406 Hays Street, Suite #2

Tallahassee, FL 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)

7/1/02  
(Date)

KORHAN AYDIN, VP  
(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)

7/10/02  
(Date)

If signing on behalf of an entity:

Ernest Ellis, Vice President

(Typed or Printed Name)

(Capacity)

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