

FROM

P98000006970

(FBI) 10-15-99 12:49 ST. 13:41/NO. 42603378 P 1

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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CORPORATIONS
FOR NOISINING

REGISTERED AGENT CHANGE

GALAXY TELECOMMUNICATIONS CORPORATION

Certificate of Status	1
Certified Copy	0
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RA Change
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FROM

(FRI) 10.15'99 13:49/ST.13:48/NO.4260823784 P 2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 15, 1999

GALAXY TELECOMMUNICATIONS CORPORATION
1421 COURT STREET #B
CLEARWATER, FL 34616US

SUBJECT: GALAXY TELECOMMUNICATIONS CORPORATION
REF: P98000006970

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000026029
Letter Number: 299A00049874

FROM

((FRI) 10.15'99 13:49/ST. 13:48/NO. 4260823784 P 3-
(((H99000026029 1)))

**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: Galaxy Telecommunications Corporation
2. The mailing address of the corporation is: 1421 Court Street, #B
Clearwater, FL 34616
3. Date of incorporation/qualification: January 22, 1998 Document number: P98000006970
4. The name and address of the current registered agent and office:

Thomas G. Hersem

1421 Court Street #B

Clearwater, FL 34616

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

Ian F. Irwin

222 Second Street, North

St. Petersburg, FL 33701

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)

10/13/99
(Date)

Ian F. Irwin, 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)

10/13/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

CR2E045(7/97)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

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