

P98000006970

2123

GALAXY TELECOMMUNICATIONS CORPORATION

12600 S. BELCHER RD., STE. 104B
LARGO, FL 33773

UNITED BANK
ST. PETERSBURG, FLORIDA 33701
63-1052-631

DATE

11/2/00
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100

AMOUNT

35.00

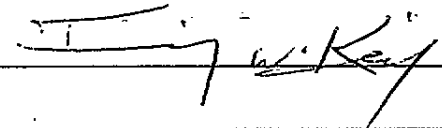
PAY
TO THE
ORDER
OF

THIRTY FIVE &

DIVISION OF CORPORATIONS

PO BOX 6327

TALLAHASSEE, FL 32314


MP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Change

S. PAYNE NOV 6 2000

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: 12600 S. Belcher Road.
LARGO, FL 33773

3. Date of incorporation/qualification: 1-22-98 Document number: P98000006970

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

IRWIN, IAN
222 Second Street, North
ST. Petersburg, FL 33701

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

William Geiger
7850 Ulmerton Road, #8
Largo, FL 33771

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SECRETARY OF STATE
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.

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

11/2/00
(Date)

William Geiger
(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.

William Geiger
(Signature of Registered Agent)

11-2-00
(Date)

If signing on behalf of an entity:

William Geiger
(Typed or Printed Name)

(Capacity)

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