

P98000024548

Document's Name  
 Fiber Direct Corporation  
 1280 S. Powerline Rd., Ste. 700  
 Pompano Beach, FL 33069

City/State/Zip      Phone #

500002835955--7  
 -04/12/99-01083-009  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

<b>NEW FILINGS</b>	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

<b>AMENDMENTS</b>	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

<b>OTHER FILINGS</b>	
Annual Report	
Fictitious Name	
Name Reservation	

<b>REGISTRATION/QUALIFICATION</b>	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

99 APR 12 AM 8:21  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 FILED

R A Chg.

VS APR 15 1999

Examiner's Initials

## 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: Fiber Direct Corporation

2. The mailing address of the corporation is: 1280 S. Powerline Rd., Suite 700  
Pompano Beach, FL 33069

3. Date of incorporation/qualification: March 16, 1998 Document number: P98000024548

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

JAMES BORZILLERI

1451 W. Cypress Creek Rd., Suite 3809  
Fort Lauderdale, FL 33309

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

JAMES BORZILLERI

1280 S. Powerline Rd., Suite 700  
Pompano Beach, FL 33069

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.

JAMES V. BORZILLERI (Signature of an officer, chairman or vice chairman of the board)

4/8/99 (Date)

JAMES V. BORZILLERI, 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.

JAMES V. BORZILLERI (Signature of Registered Agent)

4/8/99 (Date)

If signing on behalf of an entity:

Fiber Direct Corporation

(Typed or Printed Name)

President

(Capacity)

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