

P98000033431



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 163650 82866A

AUTHORIZATION :

*Patricia Pujate*

COST LIMIT : \$ 35.00

ORDER DATE : March 10, 1999

ORDER TIME : 12:03 PM

ORDER NO. : 163650

CUSTOMER NO: 82866A

400002801894--9

CUSTOMER: Ronald L. Clark, Esq  
Clark & Campbell, P.a.  
Post Office Box 6559

Lakeland, FL 33807-6559

CHANGE OF AGENT

NAME: UNITED TELECOM OF CENTRAL  
FLORIDA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

RECEIVED

99 MAR 11 AM 8:49

CLERK OF STATE  
DIVISION OF CORPORATE  
REGISTRATION  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 11 PM 1:26

FILED

*See 3/12*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 11, 1999

CSC  
JANNA WILSON  
TALLAHASSEE, FL

SUBJECT: UNITED TELECOM OF CENTRAL FLORIDA, INC.  
Ref. Number: P98000033431

**RECEIVED**  
Please give original  
submission date as file date.

We have received your document for UNITED TELECOM OF CENTRAL FLORIDA, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a statement that this change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 499A00011592

*added section 607.0704 to document.*

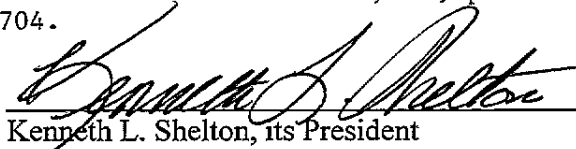
**RECEIVED**  
99 MAR 12 PM 12:12  
DIVISION OF CORPORATION

CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT;  
RESIGNATION OF REGISTERED AGENT

FILED  
99 MAR 11 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Section 607.0502, the following is submitted:

1. The name of the corporation is UNITED TELECOM OF CENTRAL FLORIDA, INC.
2. The street address of its current registered office is 5777 Beneva Road South, Sarasota, Florida 34233.
3. The street address of the new registered office is 4740 Cleveland Heights Boulevard, Lakeland, Florida 33813.
4. The name of the current registered agent is DANIEL L. PREWETT.
5. The name of the new registered agent is RONALD L. CLARK, whose address is 4740 Cleveland Heights Boulevard, Lakeland, Florida 33813.
6. The street address of the business office of RONALD L. CLARK and the street address of the registered office are identical.
7. RONALD L. CLARK has been appointed the new registered agent by Written Action by Majority Shareholder of United Telecom of Central Florida, Inc., pursuant to Florida Statutes, Section 607.0704.

  
Kenneth L. Shelton, its President

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and to comply with the provision of said act relative to keeping open said office. I am familiar with and accept the obligations of Florida Statutes, §607.0501.

  
RONALD L. CLARK, Registered Agent