

Division of Corporations

**P 99000007200**

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : HEBERT LAW GROUP  
Account Number : 120000000032  
Phone : (727) 573-2622  
Fax Number : (727) 573-2786

FILED  
00 JUN 20 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 JUN 20 AM 9:53  
DIVISION OF CORPORATIONS

## REGISTERED AGENT CHANGE

AMERICAN CELL PAGE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

PA chg  
all  
46-20

6/19/00

JUNE 19, 2000

AMERICAN CELL PAGE, INC.  
5401 8TH AVENUE N.  
ST. PETERSBURG, FL 33710

SUBJECT: AMERICAN CELL PAGE, INC.  
REF: P99000007200

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER,  
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THE SIGNATURE THAT NEEDS AN OFFICER TITLE IS THE SIGNATURE IN #7.

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) 487-6880.

KAREN GIBSON  
CORPORATE SPECIALIST

FAX AUD. #: H00000032631  
LETTER NUMBER: 100A00034794

(850)487-6013 06/19/00 12:04 Fl Dept of State pl /1



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 19, 2000

AMERICAN CELL PAGE, INC.  
5401 8TH AVENUE N.  
ST. PETERSBURG, FL 33710

SUBJECT: AMERICAN CELL PAGE, INC.  
REF: P99000007200

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

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

The registered agent name shown in #4 is incorrect. It should be: ERIC T. BELL.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000032631  
Letter Number: 400A00034722

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FILED  
00 JUN 20 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDANOTICE OF CHANGE OF REGISTERED AGENT

This will place all parties concerned on notice of a change of registered agent of the Corporation pursuant to §607.037, Florida Statutes.

1. The name of the Corporation is AMERICAN CELL PAGE, INC.
2. The street address of its present registered office is 5401 8th Avenue N.  
St. Petersburg, FL 33710
3. The street address of its new registered office is 7231 Central Ave  
St. Petersburg, FL 33710
4. The name of its present registered agent is ERIK T. BELL.
5. The name of the successor registered agent is Ronald J. Pownall
6. The street address of its new registered office and street address of the business of its registered agent, as changed, will be identical.
7. The aforementioned change was authorized by resolution duly adopted by the Board of Directors of the Corporation.

American Cell Page, Inc.  
a Florida corporation

By: 

Erik Bell

PRESIDENT

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

By: 

REGISTERED AGENT

Ronald J. Pownall, Director

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