

P99000055753

(Requestor's Name)

(Address)

(Address)

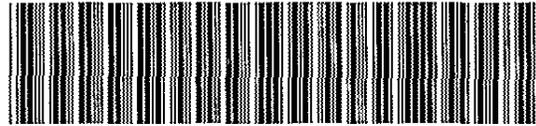
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_



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03/17/03--01037--020 \*\*35.00

Special Instructions to Filing Officer:

Michael Varley GAVE  
AUTHORIZATION BY PHONE TO  
REQUEST Add CORD Name change  
DATE 3/24/03 correct Date of Incorporation  
or STATE change RA Name  
⑩ Inurl

Office Use Only

RA/RD change  
⑩ 3/24/03

FILED  
03 MAR 17 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: E Telecom Inc. d/b/a Global e Telecom  
(Name of corporation)

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Varley  
(Name of person)

Global e Telecom  
(Name of firm/company)

35008 Emerald Coast Pkwy.  
(Address)

Destin FL 32541  
(City/state and zip code)

FILED  
03 MAR 17 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Michael Varley at (850) 650-8506  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: E. Telecom INC  
35008 Emerald Coast Pkwy, Destin FL 32541
- 2. The principal office address: Same as above
- 3. The mailing address (if different): same as above

4. Date of incorporation/qualification: 10.17.99 Document number: P99000055753

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Gregory S. Oswalt  
780 Shore Drive  
Destin, FL 32550

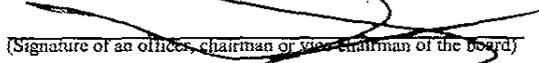
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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Michael Varley  
35008 Emerald Coast Pkwy.  
Destin, FL 32541

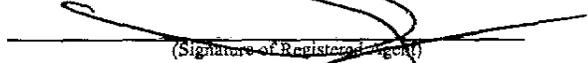
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

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

Michael Varley Secretary/Treasurer  
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
(Signature of Registered Agent)

2-27-03  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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