

099000109509

December 27, 2000

Via Federal Express

Florida Department of State
Division of Corporations
409 East Gains Street
Tallahassee, FL 32399
(850) 487-6050

500003515775--4
-12/28/00--01054--005
*****70.00 *****35.00

Re: i-Titan Communications Networks, Inc.

Dear Sir or Madam:

Enclosed is a completed Officer Resignation and Change of Registered Agent form for filing along with our check no. 1269 in the amount of \$70.00 to cover the filing fees (\$35.00 each).

If you should have any questions, please do not hesitate to contact me at 561-662-2792 or (561) 353-2663.

Respectfully,



Patricia A. Rorabaugh
Assistant to the
Chairman/Chief Executive Officer

Enclosures

FILED
00 DEC 28 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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: i-Titan Communications Networks, Inc.

2. The mailing address of the corporation: 5355 Town Center Road
Boca Raton, FL 33486 Suite 1004

3. Date of incorporation/qualification: 12/20/99 Document number: P99000109509

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

Bonnie K. Cohen Esq. In House Counsel
5355 Town Center Road Suite 1004
Boca Raton, FL

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

L. Joshua Eikov
5355 Town Center Road Suite 1004
Boca Raton, FL 33486

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.

L. Joshua Eikov President / Chair CEO
(Signature of an officer, chairman or vice chairman of the board)

12-27-00
(Date)

L. Joshua Eikov President / Chair CEO
(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.

L. Joshua Eikov
(Signature of Registered Agent)

12-27-00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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