

408202

Law Offices

JOEL BERNSTEIN, ESQ., P.A.

11900 BISCAYNE BLVD., SUITE 604
MIAMI, FLORIDA 33181

TELEPHONE: 305.892.1122
FACSIMILE: 305.892-0822

June 14, 1999

FILED
99 JUN 16 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Re: Areawide Cellular, Inc.

600002906296--9

-06/16/99--01042--011

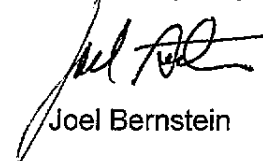
*****35.00 *****35.00

Greetings:

Herewith please find Statement of Change of Registered Office and Registered Agent for the above captioned corporation, along with a check for \$35 for filing fee.

Please acknowledge receipt of the above by stamping the copy of this letter enclosed and returning in the envelope provided.

Yours very truly,


Joel Bernstein

JB:jk
enc.

RA Chg.

V. SHEPARD JUN 22 1999

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: AREAWIDE CELLULAR, INC.

2. The mailing address of the corporation is: 1040 S. MILWAUKEE AVENUE, WHEELING
IL 60090

3. Date of incorporation/qualification: SEPT. 6, 1972 Document number: 408202

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

EAMON TONER

18400 W. DIXIE HWY. SUITE B

N. MIAMI BEACH, FLORIDA 33023

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

JOEL BERNSTEIN

11900 BISCAYNE BLVD., STE 604
MIAMI, FL 33181

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.

Darryl P. Jacobs
(Signature of an officer, chairman or vice chairman of the board)

6/11/99
(Date)

DARRYL P. JACOBS, SECRETARY

(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.

Joel Bernstein
(Signature of Registered Agent)

6/14/99
(Date)

If signing on behalf of an entity:

JOEL BERNSTEIN
(Typed or Printed Name)

(Capacity)

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