

Document Number Only

P31617

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 24 PM 2: 51

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

800002466678-1-8  
-03/24/98-01065-017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Ocala Cellular Telephone Company, Inc.

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Merger
- Mark
- UCC Filing
- Other
- Change of R.A.
- Fic. Name
- CUS
- After 4:30
- Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

MAR 24 1998

PLEASE RETURN EXTRA COPIES  
FILE STAMPED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 24 PM 12: 29

3-25-98  
CC

10-13

CR2E031 (1-89)

Florida Department of State, Jim Smith, Secretary of State

**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 Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: OCALA CELLULAR TELEPHONE COMPANY, INC.

1b. Date of incorporation 10/31/90 Document number P31617

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

The Prentice-Hall Corporation System, Inc.

1201 Hays St., Suite 105, Tallahassee, Fl. 32301

3. The name and address of the new registered agent and office:

(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

The street address of its registered agent 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.

Cynthia Montalvo  
SIGNATURE

Cynthia Montalvo, Vice President  
(Type or printed name and title)

March 19, 1998  
DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

C T CORPORATION SYSTEM

SIGNATURE BY: Charles W Meyer  
Charles W. Meyer (Registered Agent)

*Spec. Asst. Sec.*

DATE March 19, 1998

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

CR2E045 (7-91)

Filing Fee: \$35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 21 PM 2:51