

F94000003277



ACCOUNT NO. : 072100000032
REFERENCE : 614081 4713802
AUTHORIZATION :
COST LIMIT : \$ 35.00

FILED
00 MAR 14 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 6, 2000

ORDER TIME : 9:43 AM

800003168918--7

ORDER NO. : 614081-065

CUSTOMER NO: 4713802

CUSTOMER: Kerri Tareta, Corp Analyst
Trimac Corporation
2100, 800 Fifth Avenue S.w.

Calgary, alberta, AB T2P 2P9

CHANGE OF AGENT

NAME: DSI TRANSPORTS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX PLAIN STAMPED COPY

RECEIVED
00 MAR 14 AM 10:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILE 2ND

CONTACT PERSON: Tamara Odom

G. COULLETTE MAR 14 2000

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 Virginia 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: DSI TRANSPORTS, INC.

2. The mailing address of the corporation is: _____

3. Date of incorporation/qualification: June 22, 1994 Document number: F94000003277

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

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

FILED
00 MAR 14 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

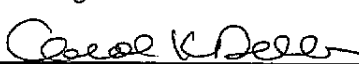

(Signature of an officer, chairman or vice chairman of the board)

March 3, 2000
(Date)

Robert J. Kennedy

(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.

By: 
(Signature of Registered Agent)

3/13/00

(Date)

If signing on behalf of an entity:

Carol K. Dolor, Asst. Vice President
(Typed or Printed Name)

(Capacity)

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