



L56990

ACCOUNT NO. : 072100000032

REFERENCE : 641309 7111512

AUTHORIZATION :

*Patricia Pruitt*

COST LIMIT : \$ 35.00

ORDER DATE : December 18, 1997

ORDER TIME : 2:15 PM

ORDER NO. : 641309

CUSTOMER NO: 7111512

CUSTOMER: Ms. Stephanie A. Thomas ~~500002378195-3~~  
Coach Usa  
One Riverway  
Suite 600  
Houston, TX 770561903

CHANGE OF AGENT

NAME: EIGHTS CAB, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Stscherban

APPROVED AND FILED  
97 DEC 19 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

*Def*  
*all*  
*156990*

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

1a. The name of the corporation is: \_\_\_\_\_  
EIGHTS CAB, INC.

1b. Date of incorporation: 3-8-90 Document number L5 6990

2. The name and address of the current registered agent and office:  
SIGMUND ZILBER  
\_\_\_\_\_  
1995 N.E. 142ND ST. NORTH MIAMI FL 33181

3. 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

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.

Stephanie Thomas  
\_\_\_\_\_  
SIGNATURE  
12/12/97  
\_\_\_\_\_  
DATE

STEPHANIE THOMAS  
ASST. SECRETARY  
\_\_\_\_\_  
Typed or printed name and title  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA  
97 DEC 19 11 31 52 AM

APPROVED  
AND  
FILED

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.

CORPORATION SERVICE COMPANY  
SIGNATURE BY: Karen B. Rozar  
\_\_\_\_\_  
Karen B. Rozar, As Its Agent  
DATE 12-15-97