

L56990

ACCOUNT NO. : 072100000032

REFERENCE: 641309 7111512

AUTHORIZATION : (

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-

Coach Usa One Riverway Suite 600

Houston, TX 770561903

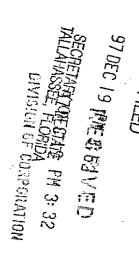
CHANGE OF AGENT

NAME: EIGHTS CAB, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Stscherban



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 undersi	igned corporation organ e following statement i		
or registered agent, or both,	•	_	•
1a. The name of the corpora	ation is:		
	EIGHTS CAB,	INC.	
1b. Date of incorporation:	3-8-90	Document number	er L5 6990
2. The name and address of SIGMUND ZILBER	of the current registered	i agent and office:	
1995 N.E. 142ND ST.	NORTH MIAMI	FL	33181
3. The name and address of (P.O. Box Not		ent and office:	
CORPORATION SERVICE COMP	ANY		
1201 Hays Street, Tallahassee, Flor	rida 32301		
The street address of its reg of its registered agent as ch	-	treet address of the l	business office
Such change was authorized	d by resolution duly add	pted by its board of	
an officer so authorized by	the board.		器 8 -
Stephanie Shor		NIE THOMAS ECRETARY	THEC 19 PM 3: 52 CHETTERY STATE AND THE STAT
SIGNATURE		oed or printed name	and title
/ <u>2//2/97</u> DATE			
DATE			9H 57
HAVING BEEN NAMED AS PROCESS FOR THE ABOVE IN THIS CERTIFICATE, I HE AGENT AND AGREE TO ACWITH THE PROVISIONS OF PLETE PERFORMANCE OF THE OBLIGATION OF MY F	STATED CORPORATION STATE AFTER STATE AFTER STATUTES RELATED AND I AMPOSITION AS REGISTER	ON AT THE PLACE IN POINTMENT AS RECONSTRUCTION OF THE PROPERTY	DESIGNATED GISTERED TO COMPLY ER AND COM- ND ACCEPT