

L96080



ACCOUNT NO. : 072100000032  
REFERENCE : 649791 70974A  
AUTHORIZATION : Patricia Pizito  
COST LIMIT : \$ 35

FILED  
00 APR - 7 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 4, 2000

ORDER TIME : 12:29 PM

700003200567--3

ORDER NO. : 649791

CUSTOMER NO: 70974A

CUSTOMER: Mr. Raymond R. Campbell  
Service America Courier Corp.  
Suite 203  
6001 North Adams Road  
Bloomfield Hill, MI 48304

CHANGE OF AGENT

NAME: SERVICE AMERICA COURIER CORP.

RECEIVED  
00 APR - 7 PM 3:17  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

G. COULLETTE APR 10 2000

CONTACT PERSON: Christine Lillich

**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: SERVICE AMERICA COURIER CORP.
2. The mailing address of the corporation is: 6001 N. ADAMS ROAD, SUITE 203,  
BLOOMFIELD HILLS, MI 48304
3. Date of incorporation/qualification: 8/28/1990 Document number: L96080
4. The name and address of the current registered agent and office:

WILLIAM H. JACOBS  
5002 N. NASSAU STREET  
TAMPA, FL 33607

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

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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.

*Ray Campbell* PRESIDENT 3-31-00  
 (Signature of an officer, chairman or vice chairman of the board) (Date)

RAYMOND R. CAMPBELL, PRESIDENT  
 (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]* 04/04/00  
 (Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
Truman D. Perry A.V.P.  
 (Typed or Printed Name) (Capacity)

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