

P9 7000028278
LAW OFFICE
MARTIN, ADE, BIRCHFIELD & MICKLER, P.A.

JAMES L. ADE
LYNDA R. AYCOCK
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CHARLES L. CRANFORD
PHILLIP A. DELMONT
STEPHEN H. DURANT
T. WILLIAM GLOCKER
MICHAEL E. GOODBREAD, JR.
STEPHEN D. HALKER
SHARON ROBERTS HENDERSON

ONE INDEPENDENT DRIVE - SUITE 3000
JACKSONVILLE, FLORIDA 32202

MAILING ADDRESS:
POST OFFICE BOX 59
JACKSONVILLE, FLORIDA 32201

TELEPHONE (904) 354-2050
TELECOPIER (904) 354-5842

BARBARA CHRISTIE JOHNSTON
WILHELMINA F. KIGHTLINGER
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RALPH H. MARTIN
ROBERT O. MICKLER
JOHN D. MILTON, JR.
DANIEL B. NUNN, JR.
SCOTT G. SCHILDBERG
MICHAEL D. WHALEN
GARY L. WILKINSON
L. PETER JOHNSON (1942-1988)

November 6, 1997

Secretary of State of Florida
Division of Corporations
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32314

500002349295--7
-11/17/97--01130--005
*****35.00 *****35.00


Re: ATC Logistics Corporation

To Whom It May Concern:

Enclosed please find the original and one photocopy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations which is being filed on behalf of the above referenced corporation. I am also enclosing our firm check in the amount of \$35.00 for fees related to this request along with a self-addressed stamped envelope for your convenience in returning to us a file-stamped copy of this document.

Thank you for your assistance, if you have any questions, please call.

Very truly yours,


John D. Milton, Jr.

JDMJr:hw
Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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R.A. Change

11-26-97
cc



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 21, 1997

MARTIN, ADE, BIRCHFIELD & MICKLER, P.A.
JOHN D. MILTON, JR.
P.O. BOX 59
JACKSONVILLE, FL 32201

SUBJECT: ATC LOGISTICS CORPORATION
Ref. Number: P97000028278

We have received your document for ATC LOGISTICS CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 197A00055870

LAW OFFICES

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November 24, 1997

Cheryl Coulliette
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: ATC Logistics Corporation
P97000028278

Dear Ms. Coulliette:

Thank you for your letter of November 21, 1997. I am returning the Statement of Change of Registered Agent for ATC Logistics Corporation which has the capacity of Mr. Shafer listed. Please continue the processing of this document along with our payment of \$35.00 which was previously forwarded to you.

If you have any additional questions, please contact me at your convenience.

Sincerely,



Haley A. Watkins
Paralegal

/hw
Enclosure

Florida Department of State, Sandra B. Mortham, 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 of Florida.

1. The name of the corporation is: ATC Logistics Corporation

2. The mailing address of the corporation is: One Independent Drive, Suite 3000, Jacksonville, Florida 32202

3. Date of incorporation/qualification: March 25, 1997 Document number: P97000028278

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

Norma W. McCormick
One Independent Drive, Suite 3000
Jacksonville, Florida 32202

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

Georgiette Jamison-Johnson
One Independent Drive, Suite 3000
Jacksonville, Florida 32202

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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.

Harold A. Shafer (Signature) 11-03-97 (Date)
(Signature of an officer, chairman or vice chairman of the board) (Date)

President Harold A. Shafer
(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.

Georgiette Jamison-Johnson (Signature) 11-5-97 (Date)
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Georgiette Jamison-Johnson Registered Agent
(Typed or Printed Name) (Capacity)