

P99000002301

Requester's Name
719 NOCCALULA DR
Address
GADSDEN AL 256-543-3477
City/State/Zip) Phone #

FILED
02 JUL 18 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

PA
Change

1. ROUTE LOGISTICS CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

800006490718--3
-07/18/02--01072--001
****35.00 ****35.00

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials *PA*

7/18/02

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 : ROUTE LOGISTICS CORPORATION

2. The mailing address of the corporation : 719 NOCALULA DR
GADSDEN AL 3

3. Date of incorporation/qualification: 1/8/99 Document number: 099000002301

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

ROBERT P. VAN SCHAIK
~~1891 SW 81 AVE SUITE 307~~
~~NORTH LAUDERDALE, FL 33068~~

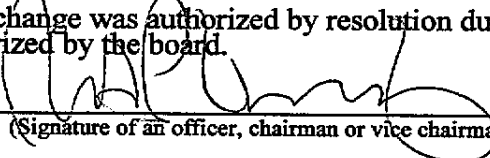
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JUL 18 2002
TALLAHASSEE, FLORIDA
STATE ARCHIVE

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

ROBERT P. VAN SCHAIK
1891 SW 81 AVE SUITE 307
NORTH LAUDERDALE, FL 33068

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

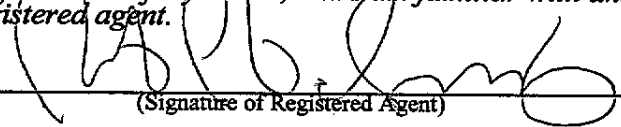
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


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

7-18-02
(Date)

ROBERT P. VAN SCHAIK - 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.


(Signature of Registered Agent)

7-18-02
(Date)

If signing on behalf of an entity:

ROBERT P. VAN SCHAIK -
(Typed or Printed Name)

PRESIDENT
(Capacity)

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