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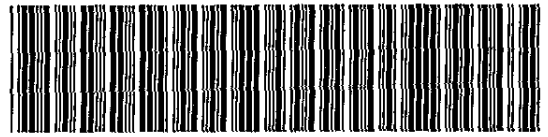
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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Skyway Express, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** P99000027965

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey Drew Butt, Esquire  
(Name of person)

Squire Sanders & Dempsey, LLP  
(Name of firm/company)

201 N. Franklin St., Suite 2100  
(Address)

Tampa, FL 33602  
(City/state and zip code)

For further information concerning this matter, please call:

Christine L. Greene, Paralegal at 813 202.1309  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



SQUIRE, SANDERS & DEMPSEY L.L.P.

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Direct Dial: +1.813.202.1309  
cgreenc@ssd.com

February 18, 2003

VIA FEDERAL EXPRESS/EXPRESS SAVER

Secretary of State of Florida  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**Re: Skyway Express, Inc. - Statement of Change of Registered Office or Registered Agent or Both for Corporation**

Ladies & Gentlemen:

With regard to the above, enclosed please find a transmittal letter and Statement of Change of Registered Office and Agent or Both for Corporation duly executed for Skyway Express, Inc. together with a check from Skyway Express, Inc. in the amount of \$35.00 representing the filing fee for changing the registered agent for this entity.

You will note that we filed a Resignation of Registered Agent recent, however, Skyway Express, Inc. has subsequently determined that it would like Andrew Service Corporation of Florida to act as its Registered Agent. Therefore, we will appreciate your filing the enclosed Statement of Change and providing us with a receipt for the enclosed filing fee.

Thank you for your assistance in this regard and please let us know if you have any questions.

Sincerely,

Christine L. Greene, Paralegal

Cc: Robert Cascella (w/o encl.)  
Jeffrey Drew Butt (w/o encl.)

Library: Tampa; Document #: 20316v1

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Skyway Express, Inc.
2. The principal office address: 4016 Henderson Blvd., Suite G Tampa, FL 33629
3. The mailing address (if different): P. O. Box 320845 Tampa, FL 33679
4. Date of incorporation/qualification: 03/26/1999 Document number: P99000027965
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Jeffrey Drew Butt 401 E. Jackson St., Suite 2700 Tampa, FL 33602
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Andrew Service Corporation of Florida 201 N. Franklin St., Suite 2100 Tampa, FL 33602

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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, or the corporation has been notified in writing of the change.

Signature of an officer, chairman or vice chairman of the board: Robert Cascella Robert Cascella Pres.

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. Andrew Service Corporation of Florida

By: Joseph D. Edwards Signature of Registered Agent September, 2002 (Date)

Joseph D. Edwards, as its Vice President

Joseph D. Edwards (Typed or Printed Name) Vice President (Capacity)

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