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CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 3/10/03

MICHAEL A. CROAK, P.A.

Attorney at Law
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Eustis, Florida 32726

Phone (352) 357-9208
Fax (352) 357-9358
Email croakm@aol.com

February 26, 2003

Corporate Records Bureau
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Change of Registered Agent for:
National Trailer Rental System, Inc.

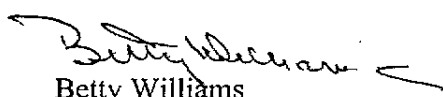
Dear Sirs/Ladies:

Please find enclosed for filing the original and one copy of the Statement of Change of Registered Agent for the above referenced corporation along with my check in the amount of \$35.00 for the filing fee.

If all is in order, I would request that the statement of change be properly filed and that the copy of the change be forwarded to our office at the above address.

Thank you in advance for your prompt attention to this matter.

Sincerely,


Betty Williams
Secretary to Michael A. Croak

/bw
Enclosure

FILED

03 MAR -3 PM 3:24

CLERK OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF
REGISTERED AGENT**

Pursuant to Chapter 607.0502, Florida Statutes, the following is submitted to change the registered agent for said corporation, to wit;

1. The name of the corporation is:

National Trailer Rental System, Inc.

2. The street address of the current registered office for the corporation is:

7323 Main Street
Jacksonville, Florida 32208

3. The current registered agent for the corporation is:

Jacob W. Muller

4. The current registered agent for the corporation is hereby changed to:

John W. Muller
7323 Main Street
Jacksonville, Florida 32208

5. The new registered agent by execution of this statement hereby consents and accepts his appointment as registered agent and acknowledges that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

6. The street address of the corporation's registered office and the street address of the business office of its registered agent, as changed, will and are identical.

7. The changes set forth in this statement were authorized by a resolution duly and unanimously adopted by the Board of Directors of this corporation.

Dated this February 25, 2003.

WITNESSES:

W. J. Stevenson W. J. Stevenson

Travis Haggis Travis Haggis

John W. Muller
John W. Muller, President and
Registered Agent

STATE OF FLORIDA

COUNTY OF Duval

Before me the undersigned authority, duly authorized to administer oaths and take acknowledgments in the State of Florida, personally appeared John W. Muller, to be known to be the person described as the President of National Trailer Rental System, Inc., a Florida Corporation, on behalf of said corporation, who is personally known to me or who has produced his _____ as identification.

Witness my hand official seal in the County and State aforesaid this February 25th, 2003.

Susan G. Stevenson
NOTARY PUBLIC SUSAN G. STEVENSON
My Commission Exp.: _____

SUSAN G. STEVENSON
Notary Public, State of Florida
My comm. expires June 28, 2004
Comm. No. CC 950541

FILED

03 MAR -3 PM 3: 24

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REGISTERED AGENT**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W. J. Stevenson W. J. Stevenson

John W. Muller
John W. Muller, President and
Registered Agent

James Haggard Torah Haggas

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Susan G. Stevenson
NOTARY PUBLIC SUSAN G. STEVENSON
My Commission Exp.: _____

SUSAN G. STEVENSON
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