

166873

ACCOUNT NO. :

072100000032

REFERENCE

641309

7111512

AUTHORIZATION

COST LIMIT

\$ 35 00

ORDER DATE: December 18, 1997

ORDER TIME : 12:21 PM

ORDER NO. : 641309

CUSTOMER NO: 7111512

CUSTOMER: Ms. Stephanie A. Thomas

Coach Usa One Riverway Suite 600

Houston, TX 770561903

CHANGE OF AGENT

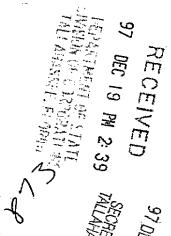
NAME:

AIRCRAFT TAXI CO.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Stscherban



Florida Department of State, Jim Smith, 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 submits the following statement in order to change its registered office or registered agent, or both, in the State Florida.	
1a. The name of the corporation is:	
AIRCRAFT TAXI CO.	
1b. Date of incorporation: 10-24-951	Document number 166873
2. The name and address of the current registered agent and office: SIGMUND ZILBER	
1995 N.E. 142ND STREET NORTH	MIAMI FL 33161
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	
The street address of its registered agent 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.	
. Stinhanii Shioman	STEPHANIE THOMAS ASST. SECRETARY
SIGNATURE	Typed or printed name and title
/ <i>d/ia/97</i> DATE	
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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. CORPORATION SERVICE COMPANY SIGNATURE BY AGENT	