



166873

ACCOUNT NO. : 072100000032

REFERENCE : 641309 7111512

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizut

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

700002377977--3

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

RECEIVED
97 DEC 19 PM 2:39
DEPARTMENT OF STATE
AMERICAN LEGATION
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED
97 DEC 19 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and initials

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 Florida 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: 10-24-1951 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

3. 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.

Stephanie Thomas

SIGNATURE

12/12/97

DATE

STEPHANIE THOMAS

ASST. SECRETARY

Typed or printed name and title

97 DEC 19 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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: Karen B. Rozar

Karen B. Rozar, As Its Agent

DATE 12-15-97