

CT CORPORATION SYSTEM

October 17, 1997

561521

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: RAC, INC.
Order #: 841233

300002325533--1
-10/21/97--01042--004
*****35.00 *****35.00

Counsel: Corporate Express, Inc.
Broomfield, CO 80021

Gentlemen:

As requested by counsel, we enclose for filing change of registered agent/office on behalf of these corporations. These documents should be filed in a due course manner.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-362-1228.

Very truly yours,

Hiedi M. Liesch

Hiedi M. Liesch
Customer Specialist

HML/

Enclosure(s)

Special Instructions: n/a

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 of Florida.

1a. The name of the corporation is: RAC, Inc.

1b. Date of incorporation 3/8/78 Document number 561521

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

Richard A. Corbett, 2227 North Westshore Blvd., Tampa, FL 33607

3. The name and address of the new registered agent and office:

(P.O. Box Not Acceptable)

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c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

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.

Lynn A. Johnson

SIGNATURE

10-10-91

DATE

Lynn A. Johnson, Asst. Secretary

Typed or printed name and title

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 COM-
plete PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

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SIGNATURE BY: Marcia J. Sunahara

(Registered Agent)

DATE 10-10-91 Marcia J. Sunahara, Asst. V.P.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2EO45 (7-91)

FILING FEE: \$35.00

(FLA. - 2194 - 3/4/92)