

ACCOUNT NO. :

0.72100000032

REFERENCE

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: June 30, 2000

ORDER TIME : 11:19 AM

ORDER NO. : 751175

CUSTOMER NO: 7111512

CUSTOMER: Ms. Shayne A. Rosecrans

Coach Usa One Riverway Suite 500

Houston, TX 770561903

CHANGE OF AGENT

NAME: —CAM-JO INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY -PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

500003311395--7

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

By: (Signature of Registered Agent) If signing on behalf of an entire (Date) JULIA F. HEDGPETH, ASST. V.P. (Typed or Printed Name) *** FILING FEE: \$35.00 ***	Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,	
the State of Florida. 1. The name of the corporation is: CAM-50 EM. 2. The mailing address of the corporation is: SUITE 500, ONE RIVERWAY ***********************************		
2. The mailing address of the corporation is: SUITE 500, ONE RIVERMAY HOUSEON, TX 77086 3. Date of incorporation/qualification: 05/23/1979 Document number: 527078 4. The name and address of the current registered agent and office: ARSON J. SOLD, ESQ. 704 MEST BAY STREET TRAPA, FL 33506 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Corporation Service Company 1201 Mays Screet Tellahasses, Florida 32201 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. Company Annual A.	the State of Florida.	
2. The mailing address of the corporation is: SULTE 500, ONE RIVERMANY NOUSSON, TX 77058 3. Date of incorporation/qualification: 08/23/1979 Document number: 527078 4. The name and address of the current registered agent and office: AARON J. GOLD, ESO. 704 MEST BAY STREET TENFA, FL 33506 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Corporation Service Company 1201 Hays Screet Tallahasson, Florida 32301 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. Company A. C.	I. The name of the corporation is: CAM-JO INC.	n
3. Date of incorporation/qualification: 06/21/1979 Document number: 527078 4. The name and address of the current registered agent and office: AARON J. GOLD, ESO. 704 WEST BAY STREET TMPA, FL 33606 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Corporation Service Company 1201 Hays Street Tallansson, Florida 32301 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. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized a officer, challans or vice changen on the board. (Signatured an officer, challans or vice changes of the board) (Printed or typed name and tide) Having been named as registered agent and to accept service of process for the above stated comporation. I hereby accept the appointment as registered agent and agree to act in his capacity. I have a great agent and to accept service of process for the above stated comporation. I hereby accept the appointment as registered agent and agree to act in his capacity. I have a great accept the appointment as registered agent and agree to act in his capacity. I have a great accept the obligation of my position as registered agent and accept the obligation of my position as registered agent. By: (Capacity) (Capacity) *** FILING FEE: \$35.00 ***		, :
3. Date of incorporation/qualification: 06/21/1979 Document number: 627078 4. The name and address of the current registered agent and office: ARCH J. GOLD, ESQ. 704 WEST BAY STREFT TEMPA, FL 33506 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Corporation Service Company 1201 Hays Screet Tollahassoc, Florida 32201 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. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. Such change was authorized by resolution of the board. Change was authorized by resolution of the board. Signature of a creative agent and to accept service of process for the above stated copporation. I hereby accept the appointment as registered agent and agree to act in this capacity, performance of nor may with the provisions of all statutes relative to the proper and complete performance of nor may with the provisions of all statutes relative to the proper and complete performance of nor may makes, and pure familiar with and accept the obligation of my position as registered agent. By: (Speaker & Filling FEE: \$35.00 ***	2. The mailing address of the corporation is: SUITE 500, ONE RIVERWAY	i + -
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JULIA F. HEDGPETH, ASST. V.P. (Typed or Printed Name) (Capacity) *** FILING FEE: \$35.00 ***	Spenature of Registered Agent) (Date)	
** * FILING FEE: \$35.00 * * *	JULIA F. HEDGPETH, ASST. V.P.	·
	(Typed or Printed Name) (Capacity)	. (*
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DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FL 32314	CR2EO45(7/97) Division of Corporations P. O. Box 6327 TALLAHASSEE FL. 32314	