

ACCOUNT NO.

072100000032

REFERENCE

641309

AUTHORIZATION

\$ 35.00 COST LIMIT

ORDER DATE: December 18, 1997

ORDER TIME :

2:14 PM

ORDER NO. :

641309

CUSTOMER NO: 7111512

CUSTOMER:

Ms. Stephanie A. Thomas

Coach Usa

One Riverway Suite 600

Houston, TX 770561903

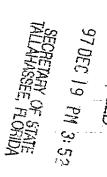
CHANGE OF AGENT

NAME: METRO CAB, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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 60 Florida Statutes, the undersigned corpora	ition organized under the laws o	of the State of
or registered agent, or both, in the State	tatement in order to change its . Fiorida.	registered office
1a. The name of the corporation is:	<u></u>	
M	ETRO CAB, INC.	
1b. Date of incorporation: 12-12-79	Document number 647 981	
2. The name and address of the current SIGMUND ZILBER	registered agent and office:	
1995 N.E. 142ND STREET MIAMI	FL	33181
3. The name and address of the new rec (P.O. Box Not Acceptable)	gistered agent and office:	
CORPORATION SERVICE COMPANY		7A. 9
1201 Hays Street, Tallahassee, Florida 32301		
The street address of its registered agent of its registered agent as changed will be		ousiness office PH 3:
Such change was authorized by resolutio an officer so authorized by the board.	n duly adopted by its board of o	
Stephanis Shomas	STEPHANIE THOMAS ASST. SECRETARY	
/ SIGNATURE /2//2/97 DATE	Typed or printed name a	ind title
HAVING BEEN NAMED AS DEGISTEDED	ACENT AND TO ACCEPT OF	NUCE OF

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.

SIGNATURE BY Karen B. Rozar, As Its Agent