



647981

ACCOUNT NO. : 072100000032  
REFERENCE : 641309 7111512  
AUTHORIZATION : Patricia Pizzuti  
COST LIMIT : \$ 35.00

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

RECEIVED  
97 DEC 19 PM 3:32  
DIVISION OF CORPORATION

APPROVED  
AND  
FILED  
97 DEC 19 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

647981  
298

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: \_\_\_\_\_

METRO CAB, INC.

1b. Date of incorporation: 12-12-79 Document number 647981

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

SIGMUND ZILBER

1995 N.E. 142ND STREET

MIAMI

FL

33181

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

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

97 DEC 19 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED