

LAW OFFICES
SMITH HULSEY & BUSEY

1800 FIRST UNION NATIONAL BANK TOWER
225 WATER STREET
POST OFFICE BOX 53315
JACKSONVILLE, FLORIDA 32201-3315

JAMES A. BOLLING
STEPHEN D. BUSEY
C. WILLIAM CURTIS, III
JOSIAS N. DEWEY
DIANA S. FARHAT
MICHAEL R. FREED
EARL E. GOOGE, JR.
JEANNE E. HELTON
CYNTHIA C. JACKSON
CHARLES H. KELLER
G. PRESTON KEYES
WILLIAM E. KUNTZ
LAUREN P. LANGHAM
M. RICHARD LEWIS, JR.
JOHN F. MACLENNAN
RAYMOND R. MAGLEY

BRADLEY R. MARKEY
E. OWEN McCULLER, JR.
R. LEANNE McKNIGHT
STEPHEN D. MOORE, JR.
JAMES H. POST
BRYAN L. PUTNAL
E. LANNY RUSSELL
JOEL SETTEMBRINI, JR.
DAVID S. SIMON
TIM E. SLEETH
JOHN R. SMITH, JR.
JON L. SWERGOLD
MELISSA S. TURRA
HERSCHEL T. VINYARD, JR.
WADDELL A. WALLACE III
HARRY M. WILSON, III

LLOYD SMITH
(1915-1987)
MARK HULSEY
JOHN E. THRASHER
OF COUNSEL
TELEPHONE
904-359-7700
FACSIMILE
904-359-7708
904-353-9908

March 23, 1999

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

500002821275--6
-03/23/99 - 01025--011
*****35.00 *****35.00

Re: Dixie Towing Corp.

Gentlemen:

Enclosed is a Statement of Change of Registered Office
Registered Agent or Both for Corporation for Dixie Towing
Corp., together with our firm's check for \$35 in payment
the registered agent fee.

Very truly yours,

Kathleen Haggerty
Kathleen Haggerty
Legal Assistant

Enclosures
c: James H. Post, Esq.
kh:266715

RA Chg.

VS APR 6 1999

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH FOR CORPORATION**

Pursuant to the provisions of Section 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: **Dixie Towing Corp.**

1b. The mailing address of the corporation is: **2120 Corporate Square Boulevard
Suite 17
Jacksonville, Florida 32216**

1c. Date of incorporation: **May 1, 1980** Document number: **668651**

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

**Richard Lewis Jr.
225 Water St.
1800 First Union Bank Bldg.
Jacksonville, FL 32202**

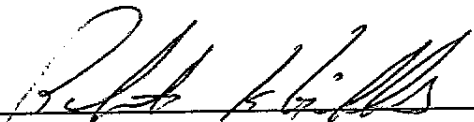
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

**Smith Hulsey & Busey
225 Water Street, Suite 1800
Jacksonville, FL 32202**

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.

Dixie Towing Corp.

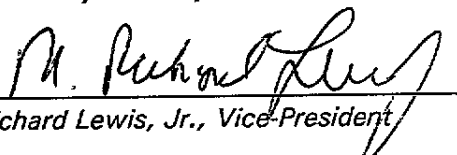
By: 

Dated: 3-22-99

Robert K. Gibbs, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Smith Hulsey & Busey

By: 
M. Richard Lewis, Jr., Vice-President
265853

Dated: March 23, 1999

FILED
99 MAR 29 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA