

# 846330



ACCOUNT NO. : 072100000032

REFERENCE : 699283 7141426

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : February 9, 1998

ORDER TIME : 10:59 AM

ORDER NO. : 699283-015

CUSTOMER NO: 7141426

500002426705--1

CUSTOMER: Mr. Grant Brooker  
Trism Inc.  
4174 Jiles Road

Kennesaw, GA 30144

CHANGE OF AGENT

NAME: TRISM SPECIALIZED CARRIERS,  
INC.

FILED  
98 FEB 10 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Cassandra Bryant

2/10  
gory  
R.A.  
Change  
RECEIVED  
98 FEB 10 PM 12:19  
DIVISION OF CORPORATION

Florida Department of State, Sandra B. Mortham, Secretary of State

\*\*\* FILING FEE: \$35.00 \*\*\*

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 Georgia submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: TRISM SPECIALIZED CARRIERS, INC.

2. The mailing address of the corporation is: P. O. Box 113, Joplin, Mo 64802

3. Date of incorporation/qualification: 06-25-1980 Document number: 846330

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

Guy W. McKenzie JR  
122 Appleyard Drive

Tallahassee, FL 32302

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

Corporation Service Company  
1201 Hays Street

Tallahassee, FL 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.

(Signature of an officer, chairman or vice chairman of the board)

Grant Brooker, Assistant Secretary  
(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.

Rachel E. Searcy  
(Signature of Registered Agent)

2/9/98  
(Date)

If signing on behalf of an entity:

Rachel E. Searcy  
(Typed or Printed Name)

Asst. Secty  
(Capacity)

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