

851368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

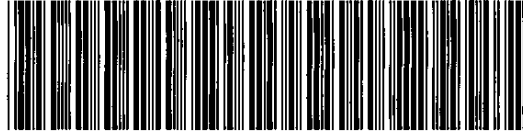
(Business Entity Name)

(Document Number)

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*RRD on  
6-6-06*



## FILING REQUEST

May 31, 2006

FLORIDA DEPARTMENT OF STATE

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*Type of Filing:* CHANGE OF AGENT  
*Subject(s):* ABC BUS, INC.  
*Form(s) Enclosed:* STATEMENT OF CHANGE OF REGISTERED OFFICE / AGENT

*Supporting Document(s):* NONE  
*Check Enclosed:* YES - CHECK# 23012 FOR \$ 35.00  
*Return Via:* REGULAR MAIL - SASE ATTACHED  
*Filing Method:* ASAP

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PLEASE RETURN TO: PREMIER CORPORATE SERVICES, INC.  
590 PARK STREET, SUITE 6  
ST. PAUL, MN 55103

Please call me at 1-800-227-1256 if there are any questions.

Thank you!

**Melissa Hobbs**

**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, this statement of change is submitted for a corporation organized under the laws of the State of Missouri in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: ABC Bus, Inc.
- 2. The principal office address: 1506 30th Street Northwest, Faribault, MN 55021
- 3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 12/22/1981 Document number: 851368

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System  
1200 S. Pine Island Road  
Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.  
2731 Executive Park Drive, Suite 4  
 (P.O. Box NOT acceptable)  
Weston, FL 33331

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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, or the corporation has been notified in writing of the change.

  
 (Signature of an officer or director)

Robert F. Foley, Treasurer  
 (Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
 (Signature of Registered Agent)

5-31-06  
 (Date)

If signing on behalf of an entity:

Sue Johnson, Asst. Secretary  
 (Typed or Printed Name)

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