



855889

FILED
2001 OCT -4 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 718816 4712635
AUTHORIZATION : *Patricia Pyjet*
COST LIMIT : \$ 35.00

ORDER DATE : October 1, 2001
ORDER TIME : 9:30 AM
ORDER NO. : 718816-090
CUSTOMER NO: 4712635

000004622960--5

CUSTOMER: Ms. Renee Haddad
Panalpina, Inc.
67 Park Place
1776 On The Green
Morristown, NJ 07960

CHANGE OF AGENT

NAME: PANALPINA, INC.

RECEIVED
01 OCT -4 AM 10:25
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

C. Coulliette OCT 04 2001

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 New York 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 : _____

PANALPINA, INC. doing business in Florida as PANALPINA (FLORIDA), INC.

2. The mailing address of the corporation : 67 Park Pl., 1776 On The Green

Morristown, NJ 07960

3. Date of incorporation/qualification: March 24, 1983 Document number: 855889

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

Tom Mack

3505 N.W. 107th Avenue

Miami, FL 33172

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

9/27/01
(Date)

Walter Zurcher, Vice 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.

Corporation Service Company

Anne M. Martin
(Signature of Registered Agent)

10-3-01
(Date)

If signing on behalf of an entity:

Anne M. Martin

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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

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