

F01000002899



ACCOUNT NO. : 072100000032

REFERENCE : 498141 7287317

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
2002 MAR 28 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 27, 2002

ORDER TIME : 4:28 PM

ORDER NO. : 498141-010

CUSTOMER NO: 7287317

CUSTOMER: Ms. Amy Crisp
Echelon Companies
Suite 200
450 Carillon Parkway
Saint Petersburg, FL 33716

RECEIVED
02 MAR 28 AM 8:35
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

100005173741--8

NAME: PLM INTERNATIONAL, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

C. Coulliette MAR 28 2002

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 Delaware 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 : PLM International, Inc.

2. The mailing address of the corporation : 200 Nyala Farms, Westport, CT

3. Date of incorporation/qualification: May 31, 2001 Document number: FG1000002899

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

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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, Florida 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)

3/26/2002
(Date)

Stephen M. Bess, 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.

(Signature of Registered Agent)

Brian Courtney
Asst. V. Pres.

3/27/2002
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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