

# F93000004109



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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 683278 90818A  
AUTHORIZATION : *Patricia Piguet*  
COST LIMIT : \$ 35.00

ORDER DATE : May 2, 2000

ORDER TIME : 12:14 PM

ORDER NO. : 683278-145

700003275047--6

CUSTOMER NO: 90818A

CUSTOMER: Judith Taylor, Esq  
Carey International, Inc.  
4530 Wisconsin Avenue, N.w.  
Washington, DC 20016

CHANGE OF AGENT

NAME: CAREY LIMOUSINE FLORIDA, INC.

Q. COULLETTE JUN 0 2 2000

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX          PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED  
00 JUN -2 PM 12:57  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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 is: CAREY LIMOUSINE FLORIDA, INC.
- 2. The mailing address of the corporation is: 1500 Belvedere Road, West Palm Beach, FL 33406.
- 3. Date of incorporation/qualification: September 9, 1993 Document number: F93000004109
- 4. The name and address of the current registered agent and office:

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

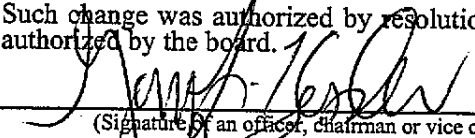
- 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

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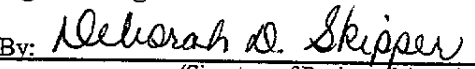
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

 5.22.00  
 (Signature of an officer, chairman or vice chairman of the board) (Date)

Gary C. Kessler, Vice President/Asst. 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.*

Bv:  6-2-00  
 (Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
Deborah D. Skipper  
 (Typed or Printed Name) as its agent (Capacity)

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