

F94000000233

PREMIER CORPORATE SERVICES, INC.

225 West Washington, Suite 2200

Chicago, IL 60606

Telephone: (312) 422-8950

Fax: (312) 422-8935

FILED
98 APR 30 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT FILING TRANSMITTAL FORM

To: Secretary of State of Florida

From: Tony Alexander

Date: 4/24/97

Job Number: AA-98-0014

Corporate Name:

- 1) Transus Intermodal, L.L.C.
- 2) Transus, Inc.
- 3) TriUs Properties, Inc.
- 4) Tapatown Partners, L.P.
- 5) Small Fish Partners, L.P.

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-05/07/98--01019--005

*****35.00 *****35.00

Attached for filing please find the following:

	Articles of Incorporation		Merger Document(s)	
	Application for Qualification	X	Change of Agent	
	Good Standing Attached		Dissolution/Withdrawal	
	Good Standing to Follow		UCC	
	Amendment to Incorporation/Qualification			
5	Checks Enclosed	Check Number	Amount	\$35

Special Comments:

Please file upon receipt and if there are any problems, please call me at (800) 934-2556. Thank you!

Type of Service:

	Same Day		24 Hour	X	Regular
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Return Original Evidence to:

With a Copy to:

Premier Corporate Services, Inc.
Tony Alexander
208 South LaSalle Street
Suite 1855
Chicago, IL 60604

[Handwritten signature]
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Send Via :

	Fax:		FedEX - No. 2218-5555-8	X	Regular Mail
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Florida Department of State, Jim Smith, Secretary of State

**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 Florida.

1a. The name of the corporation is: _____
TriUs Properties, Inc.

1b. Date of incorporation: 11/30/93 Document number F94000000233

2. The name and address of the current registered agent and office:
The Prentice-Hall Corporation System, Inc.

1201 Hays Street Tallahassee, FL 32301

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

NRAI Services, Inc.

526 East Park Avenue, Tallahassee, Florida 32301

The street address of its registered agent 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.

Margaret M. Morris
SIGNATURE
April 10, 1998
DATE

Margaret M. Morris, Secretary & Treasurer
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, 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 COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

NRAI Services, Inc.
SIGNATURE By: Anthony J. Alexander
(Registered Agent)
DATE 4/14/98
ANTHONY J. ALEXANDER, ASST. SEC.

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TALLAHASSEE, FLORIDA