

F96000001152



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 654732 7121967

AUTHORIZATION :

Patricia Pujate

COST LIMIT : \$ 35.00

98 JAN -7 PM 3:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 31, 1997

ORDER TIME : 9:34 AM

ORDER NO. : 654732-020

800002392828--8

CUSTOMER NO: 7121967

CUSTOMER: David Zeilstra, Esq
Hub Group Inc.
377 E. Butterfield Road
Suite 700
Lombard, IL 60148

*RA
Change*

CHANGE OF AGENT

NAME: HUB CITY TERMINALS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: JEANINE GLISAR

Name	
Availability	1/7/97
Examiner	<i>Don</i>
Updater	<i>Don</i>
Verifier	<i>Don</i>
Acknowledgement	<i>Don</i>
W.P. Verifier	<i>Don</i>

RECEIVED
98 JAN -7 PM 1:25
DIVISION OF CORPORATION

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

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: HUB CITY TERMINALS, INC.
2. The mailing address of the corporation is: 377 E. BUTTERFIELD ROAD, SUITE 700
LOMBARD, IL 60148
3. Date of incorporation/qualification: 3/6/96 Document number: F96000001152
4. The name and address of the current registered agent and office:

C T CORPORATION SYSTEM

1200 S. 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, 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.

David C. Zeilstra
(Signature of an officer, chairman or vice chairman of the board)

12/29/97
(Date)

David C. Zeilstra - Asst. Secretary
(Printed or typed name and title)

12/29/97
(Date)

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.

Karen B. Rozar
(Signature of Registered Agent)

1.7.98
(Date)

If signing on behalf of an entity:

CORPORATION SERVICE COMPANY

Karen B. Rozar, As Its Agent

(Typed or Printed Name)

(Capacity)