

F 96000001371

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February 3, 2000

VIA CERTIFIED MAIL-
RETURN RECEIPT REQUESTED

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/09/00--01108--002
*****35.00 *****35.00

RE: SIG Logistics, Inc.;
Our File: 936-11.

Dear Ladies/Gentlemen:

Enclosed, please find the original, signed Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with our firm check in the amount of \$35.00 to change the Registered Agent for the above corporation.

If you have any questions or require anything further, please do not hesitate to contact our office. Thank you for your assistance in this matter.

Sincerely yours,


Jennifer Lucchitti
Legal Assistant

vjsl
Enclosure

FILED
00 FEB -9 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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 Florida 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: SIG Logistics, Inc.

2. The mailing address of the corporation is: 1630 Prime Court, Suite 100, Orlando, FL
32809

3. Date of incorporation/qualification: 03/18/1996 Document number: F96000001371

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

Swann & Hadley, P.A. c/o Jeffrey P. Milhausen, Esq.
1031 W. Morse Ave., Suite 270
Winter Park, FL 32789

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

Miller, South & Di Masi, P.A. c/o Jeffrey P. Milhausen, Esq.
2699 Lee Road, Suite 120
Winter Park, FL 32789

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)

January 31, 2000
(Date)

Yasuo Hiya, 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)

January 31, 2000
(Date)

If signing on behalf of an entity:

Jeffrey P. Milhausen, Esq.

Partner

(Typed or Printed Name)

(Capacity)

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

CR2E045(7/97)

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

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00 FEB -9 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA