

F96000002686



ACCOUNT NO. : 072100000032

REFERENCE : 174394 7287673

AUTHORIZATION : *Patricia P. [Signature]*

COST LIMIT : \$ 35.00

FILED  
2001 DEC 20 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : November 21, 2001

ORDER TIME : 4:07 PM

ORDER NO. : 174394-080

CUSTOMER NO: 7287673

CUSTOMER: Ms. Rebecca L. Vicknair  
Hss Rentx  
6000 E. Evans Ave.  
Suite 2-300  
Denver, CO 80222

RECEIVED  
01 DEC 20 AM 8:58  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: HSS RENTAL (USA), INC.

900004733669--9

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX PLAIN STAMPED COPY

C. Coulliette DEC 20 2001

CONTACT PERSON: Angie Glisar -- EXT#

EXAMINER: \_\_\_\_\_

**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 : HSS Rental (USA), Inc.
2. The mailing address of the corporation : 4 Grosvenor Place London, UK SW1X 7DL
3. Date of incorporation/qualification: 05/29/1996 Document number: F96000002686
4. The name and address of the current registered agent and office:

Valdes-Fauli Corporate Services, Inc.

2 South Biscayne Boulevard

Miami, FL 33131

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.

Michael A. Flower

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

12/3/01

(Date)

Michael A. Flower, CEO

(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.

Bobbie Hall

(Signature of Registered Agent)

12-18-01 12/18/2001

(Date)

If signing on behalf of an entity:

Bobbie Hall

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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

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