

F97000000590

M. Burr Kim Co.

Requestor's Name

2021 Arden St

Address

Philadelphia, PA.

City/State/Zip

Phone #

19103-1491

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Escort Forwarding Inc.

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☒ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED  
98 MAR 18 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

100002460901--7  
-03/18/98--01073--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

See 3/20

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 New York submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: ESCORT FORWARDING, INC.

1b. The mailing address of the corporation is: 372 Doughty Blvd., 2nd Floor,  
Inwood, NY 11096

1c. Date of incorporation: 2/4/97 Document number: F97000000590

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

INTERSTATE DOCUMENT FILINGS INCORPORATED  
526 EAST PARK AVENUE SUITE 200  
TALLAHASSEE FLORIDA 32301-2551

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

W. Bradley Munroe, Esquire  
239 E. Virginia 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.

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

2-11-98

(Date)

John Bannister, 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.

W. Bradley Munroe  
(Signature of Registered Agent)

3/16/98  
(Date)