

F97000004764



ACCOUNT NO. : 072100000032

REFERENCE : 718816 4712635

AUTHORIZATION :

Patricia Pygott

COST LIMIT : \$ 35.00

FILED
2001 OCT -4 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 1, 2001

ORDER TIME : 9:31 AM

ORDER NO. : 718816-195

CUSTOMER NO: 4712635

200004622962--9

CUSTOMER: Ms. Renee Haddad
Panalpina, Inc.
67 Park Place
1776 On The Green
Morristown, NJ 07960

CHANGE OF AGENT

NAME: SGC SWISS GLOBAL CARGO, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

RECEIVED
01 OCT -4 AM 10:25
DIVISION OF CORPORATION

CONTACT PERSON: Ta-tanisha Adams

C. Coulliette OCT 04 2001

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 Jersey 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 : SGC SWISS GLOBAL CARGO, INC.

2. The mailing address of the corporation : 1776 On-The-Green, 67 Park Place
Morristown, NJ 07960

3. Date of incorporation/qualification: September 12, 1997 Document number: F9700002964

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

Tom Mack
3505 NW 107th Avenue
Miami, FL 33172

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.

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

9/27/01
(Date)

Walter Zurcher, V.P. & Secretary

(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.

Anne M. Martin
(Signature of Registered Agent)

10-3-01
(Date)

If signing on behalf of an entity:

Anne M. Martin, Asst. Vice President
(Typed or Printed Name)

(Capacity)

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