

F98000005218

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300026996573

01/16/04 - 01053--007 *\$35.00

RECEIVED
JAN 16 2004 11:56
TALLAHASSEE, FLORIDA

FILED
JAN 16 PM 5:07
TALLAHASSEE, FLORIDA

1/16/04

CT CORPORATION

January 16, 2004

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 6019458 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Crowley Logistics, Inc. (DE)
Change of Agent
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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,
this statement of change is submitted for a corporation organized under the laws of the State of
Delaware in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: Crowley Logistics, Inc.
2. The principal office address: 155 Grand Avenue, Oakland, CA 94612
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9/17/1998 Document number: F98000005218

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301-2525

6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):

C T Corporation System

c/o C T Corporation System

(P.O. Box or personal mailbox NOT acceptable)

1200 South Pine Island Road, Plantation, Florida 33324

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, or the corporation has been notified in writing of the change.

Lina Perrin, Secretary

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

(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*

CT Corporation System

By: *Naseem A. Conde*

(Signature of Registered Agent)

January 14, 2004

(Date)

If signing on behalf of an entity:

**NASEEM A. CONDE
SPECIAL ASST. SECRETARY**

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

POWER OF ATTORNEY

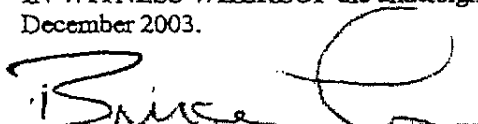
NOTICE IS HEREBY GIVEN THAT Bruce Love, Corporate Secretary of Crowley Maritime Corporation (the "corporation"), a corporation incorporated under the laws of Delaware, and of the subsidiary entities show on the listed appended hereto, does hereby appoint Donald H. Boadway and Tina Perrin as attorney-in-fact for the corporation and for the subsidiary entities to act for the corporation and for the subsidiary entities and in the name of the corporation and of the subsidiary entities for the limited purposes authorized herein.

The corporation and the subsidiary entities, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein, Donald H. Boadway and Tina Perrin shall exercise the power of Secretary.

The Power of Attorney expires when revoked by Bruce Love or by December 31, 2004, whichever occurs first.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 19th day of December 2003.


Bruce Love, Corporate Secretary
Crowley Maritime Corporation

BEFORE ME, the undersigned authority, on this day appeared Bruce Love, Corporate Secretary, Crowley Maritime Corporation (the "corporation"), known to me to be the person whose name is subscribed in the foregoing instrument with the capacity therein stated and having sufficient authority to bind such corporation, referred to as the "corporation", in the instrument, above.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 19th day of December 2003.


Deborah Soma, Notary Public

