

F98000006147

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January 3, 2000

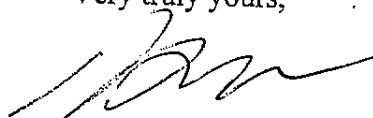
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*****70.00 *****35.00

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

Re: Resident Agent.

Enclosed is a duly executed State of Change of Registered Office or Registered Agent
Both for Corporations changing the address of the resident agent for Philadelphia Airpo
Service, and changing the resident agent for Coker's Handi-Van, Inc. Also enclosed is our
check in the amount of \$70.00.

Very truly yours,



Herbert R. Donica

HRD/sch
encls

RA address Chg.

V. SHEPARD JAN 13 2000

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 _____ 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: Philadelphia Airport Taxi Service, Inc.
2. The mailing address of the corporation is: 333 Jenkintown Common, Suite 300
Jenkintown, PA 19046
3. Date of incorporation/qualification: 11/15/98 Document number: F98000006147
4. The name and address of the current registered agent and office:

Herbert R. Donica
201 E Kennedy #1500
Tampa, FL 33602

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

Herbert R. Donica
320 W Kennedy #520
Tampa, FL 33606

FILED
JAN -5 AM 7:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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)

12/31/98
(Date)

Brian Somerman, Vice Pres/Sec/Treas
(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)

1-3-00
(Date)

If signing on behalf of an entity:

Brian S. Somerman, Vice Pres/Secretary-Treas.
(Typed or Printed Name) (Capacity)

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