

F990000000131



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 278870 7182077

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

FILED
99 JUL -7 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 17, 1999

ORDER TIME : 10:13 AM

ORDER NO. : 278870-115

CUSTOMER NO: 7182077

CUSTOMER: Ms. Rebecca Ringleb
Comcar Industries, Inc.
502 East Bridgers Avenue

300002925143--3

Auburndale, FL 33823

CHANGE OF AGENT

NAME: ROSEWAY TRANSPORTATION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

C. COULLIETTE JUL 07 1999

RECEIVED
99 JUL -7 PM 12:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 North Carolina 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: ROSEWAY TRANSPORTATION, INC.
2. The mailing address of the corporation is: 8814 Dietz Avenue
Hickory, NC 28602
3. Date of incorporation/qualification: January 8, 1999 Document number: F99000000131
4. The name and address of the current registered agent and office:

BILLY R. READY

111 HAVENDALE BLVD.

AUBURNDALE, FL 33823

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

Corporation Service Company

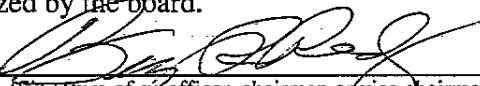
1201 Hays Street

Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

6-1-99
(Date)

BILLY R. READY, 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.

Corporation Service Company

By: 
(Signature of Registered Agent)

7/7/99
(Date)

If signing on behalf of an entity:

LAURA R. DUNLAP

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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