

Document Number Only

F 99000000542

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 - (850)222-1092

City

State

Zip

Phone

800003042678-9

-11/12/99-01063-009

*****35.00 *****35.00

CORPORATION(S) NAME

ABC Rail Systems, Inc.

FILED
99 NOV 12 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Profit

NonProfit

Limited Liability Company

Foreign

Limited Partnership

Reinstatement

Limited Liability Partnership

Certified Copy

Call When Ready

Walk In

Mail Out

Amendment

Dissolution/Withdrawal

Annual Report

Reservation

Photo Copies

Call if Problem

Will Wait

Merger

Mark

Other

Change of R.A.

Fictitious Name

CUS

After 4:30

Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

11-12

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS

CHRIS AVERN

C. COULLETTE NOV 15 1999

RECEIVED
99 NOV 12 PM 12:06
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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 Wisconsin 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: ABC Rail Systems, Inc.

1b. Date of incorporation May 5, 1988 Document number _____

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

Corporation Service Company
1201 Hays Street, Tallahassee, FL 32301-2525

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

C T CORPORATION SYSTEM
c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

FILED
99 NOV 2 2 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered agent 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.

Mark F. Baggio
SIGNATURE
November 8, 1999
DATE

Vice President - General Counsel
Mark F. Baggio - and Secretary
(Type or printed name and title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

C T CORPORATION SYSTEM
SIGNATURE BY: *Christine Eastwine*
(Registered Agent) Christine Eastwine
DATE November 10, 1999 Asst. Secy

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
CR2E045 (7-91) Filing Fee: \$35.00