

G42895

CREWS, WAITS, BROWNLEE, BERGER & HOOP

Attorneys at Law

A PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

Charles E. Crews 1932 - 1990
• James A. Waits
Timothy R. Brownlee, P.C.*†
Kevin J. Berger, P.C.*
Lita L. Hoop, P.C.*

401 West 89th Street
Kansas City, Missouri 64114-3501
Telephone: (816) 363-5466
Fax: (816) 333-1205

Phillip K. Weber*
Roger C. Bern*

*Also admitted in Kansas
†Also admitted in CO

January 26, 1999

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

FILED
99 FEB -5 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Wheeled Coach Industries, Inc.
Date of Incorporation 06/08/83; Document No. G42895

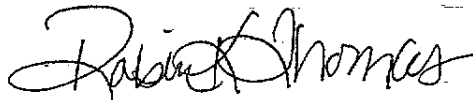
Dear Sir/Madam:

400002765274--8
-02/05/99--01001--025
*****35.00 *****35.00

Please find enclosed a Statement of Change of Registered Office or Registered Agent or Both for Corporations form for filing with your office. I have also enclosed a check in the amount of \$35.00 to cover the filing fee.

Thank you for your attention to this matter, and if you have any questions, please do not hesitate to contact me at the above-referenced number.

Very truly yours,



Robin K. Thomas
Legal Assistant

Enclosures

RA Chg.

VS FEB 10 1999

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 Florida 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: Wheeled Coach Industries, Inc.

2. The mailing address of the corporation is: 2737 N. Forsyth Road, Winter Park, FL 32792

3. Date of incorporation/qualification: June 8, 1983 Document number: G42895

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

Don L. Collins

222 W. Comstock Avenue, Suite 214

Winter Park, Florida 32789

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

Don L. Collins

157 E. New England Avenue, Suite 364

Winter Park, Florida 32789-7007

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.

James A. Waits ASSISTANT SECRETARY
(Signature of an officer, chairman or vice chairman of the board)

1-26-99
(Date)

James A. Waits, Assistant 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.

Don L. Collins
(Signature of Registered Agent)

1-26-99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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