

G57859



ACCOUNT NO. : 072100000032

REFERENCE : 683278 90818A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 35.00

FILED
00 JUN -5 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 2, 2000

ORDER TIME : 12:34 PM

ORDER NO. : 683278

CUSTOMER NO: 90818A

700003276667--0

CUSTOMER: Judith Taylor, Esq
Carey International, Inc.
4530 Wisconsin Avenue, N.w.

Washington, DC 20016

CHANGE OF AGENT

NAME: EAST COAST TRANSPORTATION,
INC.

JUN 05 2000

cc.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED
00 JUN -5 PM 2:27
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 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: EAST COAST TRANSPORTATION, INC.
2. The mailing address of the corporation is: 14125 Beach Boulevard, Jacksonville, FL 32250
3. Date of incorporation/qualification: September 1, 1983 Document number: G57859
4. The name and address of the current registered agent and office:

Charles Gregory Franks
32 Oakwood Road
Jacksonville Beach, FL 32250

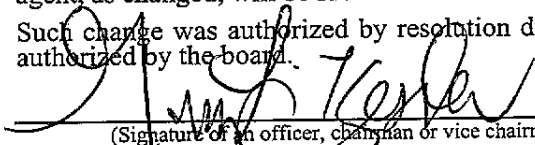
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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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.

 5.22.00
(Signature of an officer, chairman or vice chairman of the board) (Date)

Gary Kessler, Vice President/Asst. 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.

By:  6/2/2000
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Carol K. Dolor, Assistant Vice President
(Typed or Printed Name) (Capacity)

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