

G84064



ACCOUNT NO. : 072100000032

REFERENCE : 717077 7121967

AUTHORIZATION :

COST LIMIT : \$ 35

RECEIVED
98 MAR -2 AM 10:51
DIVISION OF CORPORATIONS

ORDER DATE : February 24, 1998

ORDER TIME : 9:38 AM

ORDER NO. : 717077

CUSTOMER NO: 7121967

CUSTOMER: David Zeilstra, Esq
Hub Group Inc.
377 E. Butterfield Road
Suite 700
Lombard, IL 60148

700002443687--8

CHANGE OF AGENT

NAME: HUB CITY FLORIDA TERMINALS,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -2 PM 12:16

Change of Agent
03-02-98
CC

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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: HUB CITY FLORIDA TERMINALS, INC
2. The mailing address of the corporation is: 377 E. Butterfield Road, Suite 700
Lombard, IL 60148
3. Date of incorporation/qualification: 02/09/84 Document number: G84064
4. The name and address of the current registered agent and office:
Paul D. Beitlich
1491 Second Street, Suite D
Sarasota, FL 33577
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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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.

David C. Zeilstra
(Signature of an officer, chairman or vice chairman of the board)

2/20/98

(Date)

DAVID C. ZEILSTRA, ASSISTANT SECRETARY

2/20/98

(Printed or typed name and title)

(Date)

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.

Karen B. Rozar
(Signature of Registered Agent)

3/2/98
(Date)

If signing on behalf of an entity:

Karen B. Rozar, As Its Agent

(Typed or Printed Name)

(Capacity)