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H10946

August 11, 1999

ac 8/23

Secretary of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, Florida 32301

300002961163--7  
-08/16/99--01124--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

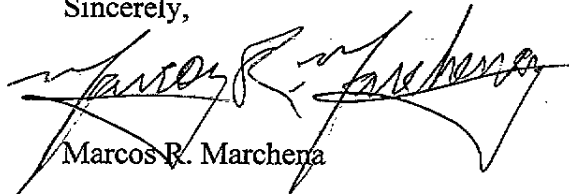
Re: Change of Registered Agent and Office for Logistics Crossroads, Inc.

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations for Logistics Crossroads, Inc. Also enclosed please find a check in the amount of \$35.00 for the fee incurred in changing the registered office and registered agent for the above corporation.

Thank you for your assistance in this matter. Should you have any questions or comments, please call me.

Sincerely,

  
Marcos R. Marchena

Enclosures  
cc: David Kornegay  
l-sec4.cm

**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: Logistics Crossroads, Inc.

2. The mailing address of the corporation is: \_\_\_\_\_

3. Date of incorporation/qualification: 7/2/84 Document number: H10946

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

Walkovik, G. L.

1719 Errol Woods Drive

Apopka, FL 32712

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

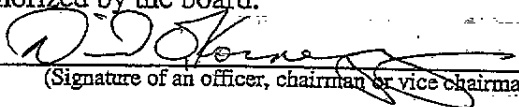
David O. Kornegay

1016 Princess Gate Blvd.

Winter Park, Florida 32792

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)

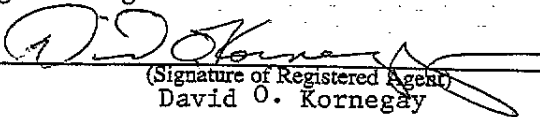
August 6, 1999

(Date)

David O. Kornegay

(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.*

  
(Signature of Registered Agent)  
David O. Kornegay

August 6, 1999

(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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