Rauester Name

Phoenix Transport & Services Inc. P.O. Box 770487 Winter Garden, Fl. 34777-0487

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	
(Corporation Name)	(Document #)
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Walk in Pick up time	Certified Copy
Mail out Will wait	Photocopy
NEW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other
CR2E031(7/97)	Examiner's Initials 22000

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 <u>Florival</u> submits the following statement in order to change its registered office or registered agent, or both, in
ATT 11
the State of Florida. 1. The name of the corporation: Phiewix TRANSport & Services, INC.
2. The mailing address of the corporation: P.O. Box 770487
Winter GARDEN FL 34787
3. Date of incorporation/qualification: MAY 31 1989 Document number: K91674
4. The name and address of the current registered agent and office:
ERIC S. MASHBURN
102 F. MAPLE STREET
WINTER GARDEN F.34787
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
PLERIE HUSTIN GRAY
524 SANDLIME KOAD
WINTER GARDEN, F-L. 34787
The street address of its registered office and the street address of the business office of its registered
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.
Andrea & White Pres. 10-19-00
(Signature of an officer, chairman or vice chairman of the board) (Date)
Andrea H White Pres. (Printed or typed name and title)
I was not avoice of process for the above stated
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
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent. 10/19/00
(Signature of Registered Agent) (Daye)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)
(Typed of Attack Falley)
* * * EU INC DEF • \$25 AA * * *

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