

L32294



ACCOUNT NO. : 072100000032

REFERENCE : 793428 7111512

AUTHORIZATION :

Patricia Pujato

COST LIMIT : \$ 35.00

ORDER DATE : April 23, 1998

ORDER TIME : 11:47 AM

ORDER NO. : 793428

CUSTOMER NO: 7111512

CUSTOMER: Ms. Stephanie A. Thomas
Coach Usa
One Riverway
Suite 500
Houston, TX 770561903

200002505372--7

CHANGE OF AGENT

NAME: GOLDEN ISLES COACHES OF
FLORIDA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Andrew Cumper

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 27 PM 3:37

RECEIVED
98 APR 29 PM 1:04
DIVISION OF CORPORATION

R-A. Chong
4-29-98
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: GOLDEN ISLES COACHES OF FLORIDA, INC.

2. The mailing address of the corporation is: 8452 HERLONG ROAD
JACKSONVILLE, FL 32210

3. Date of incorporation/qualification: November 22, 1989 Document number: 59-3001360

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

ROBERT D. WHIDDON

8452 HERLONG ROAD

JACKSONVILLE, FL 32210

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

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

4/15/98
(Date)

DOUGLAS M. CERNY, Vice President

(Printed or typed name and title)

4/15/98
(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.

Corporation Service Company

[Signature]
(Signature of Registered Agent)

4-29-98
(Date)

If signing on behalf of an entity:

KAREN B. ROZAR

(Typed or Printed Name)

Assistant Vice President

(Capacity)