

00000088548

WAYBILL NUMBER 1093147	
SHIPPER'S REFERENCE NO. VEA/LWL	ACCOUNT NO. 1002386
COMPANY Fony Express	
1 For TICKET / PHONE 501-417-7111	
ADDRESS Molson Street 5195 Town Center Rd 3rd Floor	
CITY / STATE Foca Baton, FL	ZIP 32466

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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-04/18/02--01022--008
*****35.00 *****35.00

FILED
 02 APR 18 PM 12:59
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials

ac 4/22

**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 : Link Worldwide Logistics, Inc.
2. The mailing address of the corporation : 5295 Town Center Road, Third Floor
Boca Raton, FL 33486-1003
3. Date of incorporation/qualification: 09/19/2000 Document number: P00000088548
4. The name and address of the current registered agent and office:

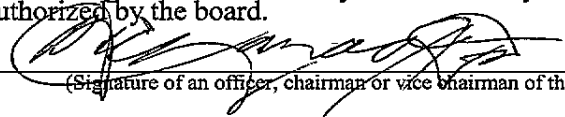
Fieldstone, Ronald Esq.
201 Alhambra Circle, #601
Coral Gables, FL 33134

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

Peter Ticktin, Esq.
5295 Town Center Road, Third Floor
Boca Raton, FL 33486-1003

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)

April 12, 2002
(Date)

Richard Bee, President

(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)

April 12, 2002
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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