

PO1000013787

Larry J. Gonzales, P. A.
Attorney at Law
LL.M. Tax

RAYMOND JAMES TOWER
2739 U.S. Highway 19, Suite 223
Holiday, FL 34691

TELEPHONE: 727-937-8805
FACSIMILE: 727-942-1705
E-MAIL: gonzale@gte.net

February 13, 2001

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Pasco Towing & Transport, Inc.

8000003706248--8
-02/15/01--01100--013
*****35.00 *****35.00

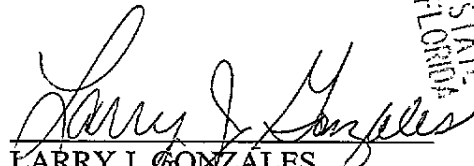
Dear Sir/Madam:

Please find enclosed Change of Registered Agent form for the above Corporation together with our check in the amount of \$35.00 to cover the filing fee.

If you should have any questions or comments, please do not hesitate to contact me.

Very truly yours,

LARRY J. GONZALES, P.A.


LARRY J. GONZALES

LJG/jm
Enclosure

FILED
01 FEB 15 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Recharge

T. LEWIS FEB 19 2001

**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 FL 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: Pasco Towing + Transport, Inc.
2. The mailing address of the corporation is: 5633 River Gulf Dr.
Port Richey, FL 34668
3. Date of incorporation/qualification: 2/6/01 Document number: PO1000013787
4. The name and address of the current registered agent and office:

UCC FILING & SEARCH SERVICES, INC.

526 EAST PARK AVENUE

TALLAHASSEE, FLORIDA 32301

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

Larry J. Gonzales, Esq.
2739 U.S. Hwy 19, Ste 223
Holiday, FL 34691

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TALLAHASSEE, FLORIDA

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)

2-7-2001
(Date)

Frank Pack, 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]
(Signature of Registered Agent)

2/13/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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