

P09818

CT CORPORATION SYSTEM

CORPORATION(S) NAME

(1) Fritz Companies, Inc.

(2) Fritz Air Freight, Inc.

FILED
2001 OCT 11 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit

☐ Amendment

☐ Merger

☐ Nonprofit

☐ Dissolution/Withdrawal

☐ Mark

☐ Foreign

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☒ Change of RA

☐ Certified Copy

☐ Photocopies

☐ UCC

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

RECEIVED
01 OCT 11 AM 11:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name

10/11/01

Order#: 4766397

Availability _____

Document

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

MS

200004631362--1

-10/11/01--01033--025

Ref#: *****35.00 *****35.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

C. Coulliste OCT 11 2001

Florida Department of State, Sandra B. Mortham, Secretary of State

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 Texas 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: Fritz Air Freight, Inc.
2. The mailing address of the corporation is: 706 Mission Street, Suite 1000, San Francisco, CA 94103
3. Date of incorporation/qualification: April 17, 1986 Document number: P09818
4. The name and address of the current registered agent and office:

Al Benki
10000 NW 25th Street
Miami, FL 33172

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

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

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)

10/2/01
(Date)

John H. Raymond, Vice President
(Printed or typed name and title)

10/2/01
(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.

[Signature]
(Signature of Registered Agent)

10-11-01
(Date)

If signing on behalf of an entity:

[Signature]
(Typed or Printed Name) Special Asst. Secy (Capacity)

CR2E045(4/95)

FILING FEE: \$35.00

FILED
2001 OCT 11 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA