

CT CORPORATION SYSTEM

P26618

30600 Telegraph Road
Bingham Farms, MI 48025
Tel. 810 646 9033
Fax 810 646 9034

December 11, 1996

FILED
96 DEC 18 AM 10:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RE: NATIONAL SEMI-TRAILER CORP.

We enclose for filing on behalf of the above corporation documents identified below.

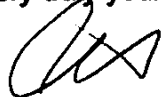
☐ Incorporation ☐ Qualification ☐ Withdrawal

☐ Amendment: ☐ Merger: ☒ Change of Agent/Office:
☐ Domestic ☐ Domestic ☐ Domestic
☐ Foreign ☐ Foreign ☒ Foreign

☐ Dissolution ☐ Other:
☐ Statement of Intent
☐ Certificate of Dissolution

Check in payment of the required fee is enclosed. Kindly return evidence of the filing to the undersigned. If there are any problems, please call us at the following number: (810) 646-9033.

Very truly yours,



Michael R. Dalida
Customer Specialist

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-12/18/96-01079--011
*****35.00 *****35.00

Enc.

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RA Chg.

VS DEC 30 1996

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT OR BOTH IN THE STATE OF FLORIDA:

1. National Semi-Trailer Corp.
(Name of alien business organization)

2. October 26, 1989 3. P26618
(Florida registration date) (Florida document number)

4. 7208 Sand Lake Rd., Suite 206, Orlando, FL 32819
(Principal office address)

5. 38-2148290
(Federal Employer Identification number, if applicable)

6. Name and address of registered agent and office currently on record with this office:
Randall E. Bromley
7208 Sand Lake Rd., Suite 206
Orlando, FL 32819

7. New registered agent and/or office address:
C T CORPORATION SYSTEM
c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324
(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.

9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. Craig R. Howell
(Signature of chairman, vice chairman, or officer)

11. Craig R. Howell, Vice President
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

CT CORPORATION SYSTEM
Sharon L. Gahlan
(Officer)
SHARON L. GAHLAN-ASST. V.P.
(Type Name and Title of Officer)

12-11-96
(Date)

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