



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

P27266

October 17, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Alliance Shippers Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
☐ Certified Copy

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include
Articles & Amendments
☐ Fictitious Name Certificate

- ☐ Other

500008442615--9
-10/18/02--01021--006
*****35.00 *****35.00

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
X	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

FILED
2002 OCT 18 AM 11:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
02 OCT 18 AM 9:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Coulliette OCT 18 2002

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, this statement of change is submitted for a corporation organized under the laws of the State of New Jersey in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ALLIANCE SHIPPERS, INC.

2. The principal office address: 516 SYLVAN AVENUE, ENGLEWOOD CLIFFS, NJ 07632

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/09/89 Document number: P27266

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

KINGSLEY H. THOMAS

4991 SE MARINER VILLAGE LANE

STUART, FL 34997

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

UCC FILING & SEARCH SERVICES, INC.

526 E PARK AVENUE

(P.O. Box or personal mailbox NOT acceptable)

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, of the corporation has been notified in writing of the change.

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

RONALD LEFCOURT
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Ed Hand
(Signature of Registered Agent)

10/7/02
(Date)

If signing on behalf of an entity:

ED HAND

(Typed or Printed Name)

PRESIDENT

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314