

P27522



ACCOUNT NO. : 072100000032

REFERENCE : 765904 4332383

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
00 JUL 19 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 17, 2000

ORDER TIME : 9:53 AM

ORDER NO. : 765904-010

CUSTOMER NO: 4332383

500003327825--5

CUSTOMER: Ms. Julie A. Wong
Despatch Industries
63 St. Anthony Parkway
Minneapolis, MN 55418

CHANGE OF AGENT

NAME: DESPATCH INDUSTRIES INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

07-19-00
CC

RECEIVED
00 JUL 19 AM 10:42
DEPARTMENT OF STATE
DIVISION OF CORPORATE REG.
TALLAHASSEE, FLORIDA

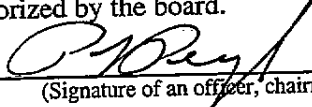
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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 Minnesota 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: DESPATCH INDUSTRIES INC.
2. The mailing address of the corporation is: 63 ST. ANTHONY PKWY
MINNEAPOLIS, MN 55418
3. Date of incorporation/qualification: December 29, 1989 Document number: P27522
4. The name and address of the current registered agent and office:
Clarke Arndt
407 Wekiva Springs Rd. #213
Longwood, FL 32779
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Corporation Service Company
1201. Hays Street
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.



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

7/13/00
(Date)

Patrick Peyton, CEO

(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.

Corporation Service Company

By: Dolores Burton
(Signature of Registered Agent)

7/18/00

(Date)

If signing on behalf of an entity:

Dolores Burton

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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