



P28671

FILED
02 FEB -1 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 178755 7287317

AUTHORIZATION :

Patricia Pugh

COST LIMIT : \$ 35.00

ORDER DATE : January 31, 2002

ORDER TIME : 10:55 AM

ORDER NO. : 178755-240

CUSTOMER NO: 7287317

CUSTOMER: Ms. Amy Crisp
Echelon Companies
Suite 200
450 Carillon Parkway
Saint Petersburg, FL 33716

*RA
change*

RECEIVED
02 FEB -1 PM 12:13
DIVISION OF CORPORATION

CHANGE OF AGENT

800004853548--0

NAME: PLM TRANSPORTATION EQUIPMENT
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

*Doc
2/1/02*

**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 California 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 : PLM Transportation Equipment Corporation
2. The mailing address of the corporation : 200 Nyala Farms, Westport, CT 06880
3. Date of incorporation/qualification: 3/21/1990 Document number: p28671
4. The name and address of the current registered agent and office:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 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)

1-18-02
(Date)

Stephen M. Bess, 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.

Deborah D. Skipper
(Signature of Registered Agent)

2-1-02
(Date)

If signing on behalf of an entity:

Corporation Service Company,
(Typed or Printed Name)

Deborah D. Skipper
Asst. V. Pres.
(Capacity)

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

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