

P34599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

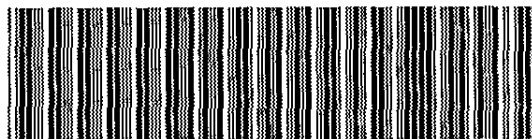
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Change

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11/27/02

FILED
02 NOV 27 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 716618 7348019

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizant

ORDER DATE : August 22, 2002

ORDER TIME : 12:50 PM

ORDER NO. : 716618-025

CUSTOMER NO: 7348019

CUSTOMER: Mr. Dick Merrill
Exel Transportation Services,
9000 N. Royal Lane

Irving, TX 75063

CHANGE OF AGENT

NAME: EXEL TRANSPORTATION SERVICES,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon/ceh

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 Delaware 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 : _____

MARK VII TRANSPORTATION COMPANY, INC.

2. The mailing address of the corporation : 16801 Addison Road

Dallas, TX 75001

3. Date of incorporation/qualification: June 28, 1991 Document number: P34599

4. The name and address of the current registered agent and office:

CT 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, 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.

Richard V. Merrill
(Signature of an officer, chairman or vice chairman of the board)

11-21-02
(Date)

Richard V. Merrill, Secretary

(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

Jeanine Reynolds
(Signature of Registered Agent)

11-27-02
(Date)

If signing on behalf of an entity:

**Jeanine Reynolds
as its agent**

(Typed or Printed Name)

(Capacity)

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