

CORPORATE
ACCESS,
INC.

P93000005640

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 11/5/98 11:00 NT ☺

CERTIFIED COPY

CUS

X PHOTO COPY

X FILING RA Change

1.) Overseas Logistics Corp
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

6.)
(CORPORATE NAME & DOCUMENT #)

7.)
(CORPORATE NAME & DOCUMENT #)

8.)
(CORPORATE NAME & DOCUMENT #)

9.)
(CORPORATE NAME & DOCUMENT #)

10.)
(CORPORATE NAME & DOCUMENT #)

900002681349--4
-11/05/98--01069--003
*****35.00 *****35.00

FILED
98 NOV -5 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 NOV -5 PM 12:10
DIVISION OF CORPORATION

SPECIAL INSTRUCTIONS

APR 11/6/98

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

Pursuant to the provisions of sections 607.0502 or 617.0502, 617.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office and registered agent in the State of Florida.

- 1a. The name of the corporation is: Overseas Logistics Corporation
- 1b. The mailing address of the corporation is: 1915 Brickell Ave.
G-108
Miami, FL 33129
- 1c. Date of Incorporation: January 25, 1993 Document number: P93000005640
2. The name and address of the current registered agent and office:

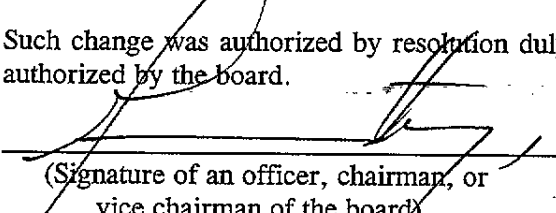
John H. Friedhoff, Esq.
Fowler White, et al.
175 N.W. First Avenue, 11th Floor
Miami, Florida 33128-1835

3. The name and address of the new registered agent and office

Corporate Access, Inc.
1116-D Thomasville Road
Tallahassee, FL 32303

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

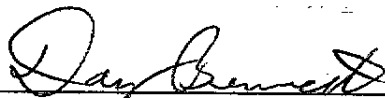
Such change was authorized by resolution duly adopted by its board of directors or by any officer so authorized by the board.


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

October 22 1998
(Date)

FRANCO Stanzone Vice President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.


Registered Agent
President

11/5/98
Date