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LAW OFFICES
OF
LAWRENCE E. DOLAN, P. A.

ATTORNEY AT LAW
500 EAST JACKSON STREET
ORLANDO, FLORIDA 32801

LAWRENCE E. DOLAN

December 5, 1997

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Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32301

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*****35.00 *****35.00
Office Use Only

Re: STAR TOWING OF CENTRAL FLORIDA, INC.

Dear Sir/Madam:

Enclosed for filing under cover of this letter is a Statement of Change of Resident Agent duly executed by the Corporation with the consent of the substitute resident agent attached.

Also enclosed is my trust account check in the amount of \$35.00 in payment of the filing fee.

Please contact the undersigned should there be any questions.

Very truly yours,

LAWRENCE E. DOLAN, P. A.



LAWRENCE E. DOLAN

LED:ln
Enclosures
cc: Mr. Rubens P. Taddei

FILED
97 DEC -9 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RMC
12/15/97

R.A. Charge

FILED

97 DEC -9 PM 12:23

CHANGE OF RESIDENT AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- (1) Name of Corporation: Star Towing of Central Florida, Inc.
- (2) Street Address of its
Current Registered Office: 3324 South Orange Avenue
Orlando, Florida 32806
- (3) Change of Current
Registered Office to: 5533 South Orange Blossom Trail
Orlando, Florida 32806
- (4) Name of Current
Registered Agent: Edgar Borrell
- (5) Name of New
Registered Agent: Rubens P. Taddei
- (6) The street of its registered office and the street office of the
business office of the Registered Agent as changed will be
identical.
- (7) Such change was authorized by Resolution duly adopted by its
Board of Directors at a Special Meeting duly called and held on
June 30, 1997.

Signature: _____

Rubens P. Taddei

Title: President

Date: November 14, 1997

CONSENT

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

RUBENS P. TADDEI, Registered Agent