

P93000041616



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 310755 7111512  
AUTHORIZATION : *Patricia Puyot*  
COST LIMIT : \$ 35.00

FILED  
99 JUL 20 PM 4:17  
SEALING DIVISION  
TALLAHASSEE, FLORIDA

ORDER DATE : July 17, 1999

ORDER TIME : 1:21 PM

ORDER NO. : 310755

CUSTOMER NO: 7111512

500002936825--0

CUSTOMER: Ms. Stephanie A. Thomas  
Coach Usa  
One Riverway  
Suite 500  
Houston, TX 770561903

CHANGE OF AGENT

NAME: TELCO, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

RECEIVED  
99 JUL 20 PM 2:31  
SEALING DIVISION  
TALLAHASSEE, FLORIDA

C. COULLIETTE JUL 20 1999

**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 Florida 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: Telco, Inc.
2. The mailing address of the corporation is: clo Coach USA Law Dept, One Riverway,  
Ste 500, Houston TX 77056
3. Date of incorporation/qualification: 6/7/1993 Document number: P93000041616
4. The name and address of the current registered agent and office:  
Rodney P. Cunningham  
1450 NW 1ST. Avenue  
Boca Raton, FL 33432
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
Corporation Service Company  
1201 Hayes Street  
Tallahassee, FL 32301

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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.

Stephanie Thomas

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

7/13/99

(Date)

Stephanie Thomas, Assistant 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.

By:

Richard J. Micos Asst. V.P.

(Signature of Registered Agent)

7/19/99

(Date)

If signing on behalf of an entity:

Richard J. Micos

(Typed or Printed Name)

Asst V.P.

(Capacity)

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