

P93000058789

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Strategic Transportation  
Concepts, Inc.

FILED  
99 MAY 27 PM 1:3  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-05/27/99--01054--021  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

~~File First?~~

RECEIVED  
99 MAY 27 PM 12:56  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

C. GOULLETTE MAY 27 1999

Signature \_\_\_\_\_

Requested by: 82

5/27/99 11:43

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
☒ RA Resignation Change  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

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

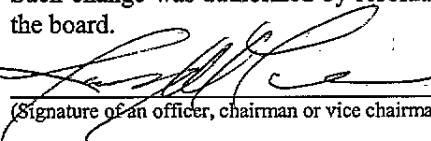
*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the state of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: Strategic Transportation Concepts, Inc. \_\_\_\_\_
2. The mailing address of the corporation is: 908 S. Andrews Ave.  
Ft. Lauderdale, FL: 33316
3. Date of incorporation/qualification: 3/24/1999 Document Number: P93000058789
4. The name and address of the current registered agent and office:  
Jacqueline Tuchler  
4801 S. University Dr. #305E  
Davie, FL 33328
5. The name and address of the new registered agent and office: (P.O. Box not acceptable)  
Todd S. Payne, Esq., c/o Zebersky & Payne, L.L.P.  
3850 Hollywood Blvd., Suite 204  
Hollywood, FL 33021

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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.

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

5/24/99  
(Date)

Jacqueline Tuchler  
(Printed or typed name and title)

5/24/99  
(Date)

*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.*

  
(Signature of Registered Agent)

5/24/99  
(Date)

If signing on behalf of an entity:

Todd S. Payne  
(Typed or printed name)

5/24/99  
(Date)

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