

P94000024929



ACCOUNT NO. : 072100000032

REFERENCE : 590030 7182187

AUTHORIZATION :

Patricia Pappas

COST LIMIT : \$ 35.00

ORDER DATE : February 15, 2000

ORDER TIME : 2:01 PM

ORDER NO. : 590030

600003141936--3

CUSTOMER NO: 7182187

CUSTOMER: Mr. Robert Feingold
Top Driver Inc.
140 Sylvan Avenue 3rd Floor

Englewood Cliff, NJ 07632

CHANGE OF AGENT

NAME: 1-888-TRAFFIC SCHOOL, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

G. COULLIETTE FEB 21 2000

CONTACT PERSON: Angie Glisar

FILED
00 FEB 21 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 FEB 21 PM 2:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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: 1-888-TRAFFIC SCHOOL, INC.

2. The mailing address of the corporation is: 105 ARBOR VIEW CT.

PO BOX VEDRA BEACH, FL 32082

3. Date of incorporation/qualification: 3/25/94 Document number: 894080024929

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

KENNETH L. UNDERWOOD

105 ARBOR VIEW CT

PO BOX VEDRA BEACH, FL 32082

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301-2525

FILED
00 FEB 21 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

12/14/99
(Date)

ROBERT A. FEINBERG, V.P.
(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.

Bonnie H. Gerry
(Signature of Registered Agent)

2/16/00
(Date)

If signing on behalf of an entity:

Bonnie H. Gerry
(Typed or Printed Name)

Assistant Secretary
(Capacity)

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