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ATTORNEYS AND COUNSELORS AT LAW

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P94000063726

August 23, 2001

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

700004558557--0  
-08/27/01--01115--001  
\*\*\*\*\*70.00 \*\*\*\*\*  
35.00

Re: Statement of Change of Registered Office and/or Registered Agent of  
Transportation Consulting Services, Inc. and Bilmar Express, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) Copy of the Change of Registered Office and/or Registered Agent each for the above-referenced Corporations. Also please find a check in the amount of \$70.00 to cover the filing fee.

Kindly return the copy of this change document after you have stamped it in the enclosed self-addressed, stamped envelope.

Very truly yours,



Philip F. Keidaish, Jr.

PFK:cvs

Enclosures

FILED  
01 AUG 27 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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8-27-01  
282  
04

**CHANGE OF REGISTERED OFFICE  
AND/OR REGISTERED AGENT**

Name of Corporation:

Transportation Consulting Services, Inc.

Present registered office (before change):

1199 CR 416 North  
Lake Panasoffkee, Florida 33538

New registered office:

505 Wekiva Springs Road, Suite 800  
Longwood, Florida 32779

Present registered agent (before change):

Billy J. Montgomery

New registered agent:

Philip F. Keidaish, Jr.

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Transportation Consulting Services, Inc.  
Date: August 16<sup>th</sup>, 2001

TRANSPORTATION CONSULTING SERVICES, INC.

By:   
BILLY J. MONTGOMERY, PRESIDENT

**ACKNOWLEDGMENT AND ACCEPTANCE**

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the Florida Statutes relative to keeping open the registered office.

  
Philip F. Keidaish, Jr., Registered Agent

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01 AUG 27 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA