



P95000037582

ACCOUNT NO. : 072100000032

REFERENCE : 458795 4805290

AUTHORIZATION : *Patricia Pizant*

COST LIMIT : \$ 35.00

ORDER DATE : July 10, 1997

ORDER TIME : 9:58 AM

ORDER NO. : 458795

CUSTOMER NO: 4805290

CUSTOMER: Deborah K. Openshaw, Paralegal
Sachnoff & Weaver, Ltd.
Suite 2900
30 South Wacker Drive
Chicago, IL 60606

FILED
97 AUG 28 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: AG CARRIERS, INC.

800002279759--2

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tonya C. Holliday

9/2

grr
R.A. Chang

RECEIVED
97 AUG 28 PM 11:44
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 28, 1997

CSC
TONYA
TALLAHASSEE, FL

SUBJECT: AG CARRIERS, INC.
Ref. Number: P95000037582

RESUBMIT

Please give original
submission date as file date.

We have received your document for AG CARRIERS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name of the person signing on behalf of the corporation must be typed or printed beneath the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 497A00043421

RECEIVED
97 SEP -2 PM 1:03

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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: AG CARRIERS, INC.
2. The mailing address of the corporation is: 10214 North Mt. Vernon Road, Shannon, IL 61078
3. Date of incorporation/qualification: May 11, 1995 Document number: _____
4. The name and address of the current registered agent and office:

Richard S. Baugh
13341 Southridge Inds. Drive
Tavaras, Florida 32778

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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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.

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

8/11/97
(Date)

V.P. - FINANCE - LEON MANACHOS
(Printed or typed name and title)

8/11/97
(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.

Kim Durzenie
(Signature of Registered Agent)

8-27-97
(Date)

If signing on behalf of an entity:

Kim Durzenie
(Typed or Printed Name)

Asst. Secretary
(Capacity)