

P96000022462



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 725333 7111512

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pigott*

ORDER DATE : March 2, 1998

ORDER TIME : 3:48 PM

ORDER NO. : 725333

CUSTOMER NO: 7111512

CUSTOMER: Ms. Stephanie A. Thomas  
Coach Usa  
One Riverway  
Suite 600  
Houston, TX 770561903

000002446580--9

CHANGE OF AGENT

NAME: TRYKAP AIRPORT SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris

FILED  
98 MAR -4 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
98 MAR -4 AM 10:44  
DIVISION OF CORPORATION

3/11  
*Joy R.A. change*

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: TRYKAP AIRPORT SERVICES, INC.

2. The mailing address of the corporation is: \_\_\_\_\_

P.O. BOX 22749  
LAKE BUENA VISTA, FLORIDA 32830

3. Date of incorporation/qualification: 3-12-96 Document number: P96000022462

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

JAY M. KAPLAN  
355 W. 7TH STREET  
ORLANDO, FLORIDA 32824

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TALLAHASSEE, FLORIDA

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

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)

2/23/98

(Date)

Stephanie Thomas, Assistant Secretary

(Printed or typed name and title)

2/23/98

(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.

Karen B. Rozar

(Signature of Registered Agent)

3/4/98

(Date)

If signing on behalf of an entity:

Karen B. Rozar, Asst. Sec.  
Corporation Service Company

(Typed or Printed Name)

(Capacity)