

P96000030552
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J. KELLY KENNEDY
CYNTHIA CROFOOT RIGNANESE

MAILING ADDRESS:
POST OFFICE BOX 7604
WINTER HAVEN, FLORIDA 33883-7604

September 4, 1998

Honorable Sandra B. Mortham
Secretary of State
The Capitol
Tallahassee, Florida 32304

Re: Polk Airport Transit, Inc.
Document No. P96000030552

Dear Ms. Mortham:

Enclosed herewith is the Statement of Change of Registered Office
or Registered Agent or Both for Corporations.

I have enclosed my firm's check in the amount of \$35.00 to cover
the cost.

Thank you for your cooperation in this matter.

Sincerely,


CYNTHIA CROFOOT RIGNANESE

CCR/bc

Enclosures

xc: Sherrill Corts
William and Carol Russell

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*****35.00 *****35.00

FILED
98 SEP -8 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LA Change
9-17-98
CC

Florida Department of State,

Secretary of State

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.

1a. The name of the corporation is: POLK AIRPORT TRANSIT INC.

1b. Date of incorporation April 1, 1996 Document number P96000030552

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

SHERRILL CORTS

606 Ash Street, Auburndale, FL 33823

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

WILLIAM RUSSELL

711 Elizabeth Lane, Auburndale, FL 33823

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered agent 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.

Sherrill Cort

SIGNATURE

August 31, 1998

DATE

SHERRILL CORTS, PRESIDENT/SECRETARY
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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

William Russell
(Registered Agent)

DATE August 31, 1998

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$35.00