

P96000072669

ALL STATES EXPRESS, INC.
1439 Coachlight Way
Dunedin, FL 34698

Date: 12-31-96

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

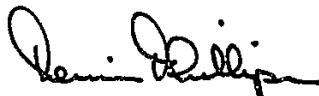
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*****35.00 *****35.00

Re: All States Express, Inc.
Charter No. P96000072669
Our File: 96331.WHM

Enclosed is the Statement of Change of Registered Office and Registered Agent together with a check in the amount of \$35.00 to cover the cost of filing same.

Very truly yours,

ALL STATES EXPRESS, INC.



Dennis Phillips

cc: Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301
Enc. - check

FILED
97 JAN -6 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JH 1/4
RA Ch

Charter No. P96000072669

Date Filed August 30, 1996

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: ALL STATES EXPRESS, INC., a Florida corporation
2. The named and address of its present registered agent is:
Corporation Information Services, Inc., a Delaware corporation
1201 Hays Street
Tallahassee, Florida 32301
3. The name and street address to which its registered agent is to be changed is: (P. O. Box is not acceptable)
Dennis Phillips
1439 Coachlight Way
Dunedin, FL 34698
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature: _____

Dennis Phillips
President

Date: 12-31-96

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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Print/Type name: Dennis Phillips

Signature: _____

Date: Dec. 31st, 1996

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