

P96 0000 86 546

CRARY, BUCHANAN, BOWDISH, BOVIE, LORD & ROBY

CHARTERED

ATTORNEYS AT LAW

EVANS CRARY (1905-1968)
EVANS CRARY, JR.
WILLIAM F. CRARY
LARRY E. BUCHANAN
JAMES L. S. BOWDISH †
GEORGE F. BOVIE, III
LAWRENCE EVANS CRARY III
WILLIAM F. CRARY II
ROBERT L. LORD, JR. §
WILLIAM L. ROBY †
R. MICHAEL CRARY
STEVEN D. BERES *

REPLY TO:
STUART

JOSEPH NEGRON, JR.
JEFFREY F. THOMAS

* BOARD CERTIFIED IN WILLS,
TRUSTS & ESTATES LAW
◊ BOARD CERTIFIED IN
FAMILY & MARITAL LAW
† BOARD CERTIFIED
CIVIL TRIAL LAWYER
§ BOARD CERTIFIED IN
HEALTH LAW
◊ BOARD CERTIFIED IN
BUSINESS LITIGATION

March 27, 1998

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

Re: World Wide Van Lines, Inc.

Dear Sir/Madam:

Enclosed is the Statement of Change of Registered Office together with our check in the amount of \$35.00 for filing same.

Very truly yours,

Lisa R. Wiese, CLA, CFLA
Certified Legal Assistant

Encl

pc: World Wide Van Lines, Inc.

FILED
98 MAR 30 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RA Office Change

21 MAR 31 1998

**STATEMENT OF CHANGE OF
REGISTERED OFFICE**

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 this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is **WORLD WIDE VAN LINES, INC.**
2. The mailing address of the corporation is **7900 Bridge Road, Hobe Sound, FL 33455.**
3. The date of incorporation/qualification is **October 21, 1996.** The Document Number of the corporation **P96000086546.**
4. The name and address of the current registered agent:

**Todd W. McGathey
8531 Driftwood Street
Hobe Sound, FL 33455**

5. The name and address of the new registered agent and office:

**Todd W. McGathey
7900 Bridge Road
Hobe Sound, FL 33455**

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SECRETARY OF STATE
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.

DATED: 3/24/98

WORLD WIDE VAN LINES, INC.

BY: Todd W. McGathey
TODD W. MCGATHEY, President

ACCEPTANCE OF REGISTERED AGENT

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.

DATED: 3/24/98

WORLD WIDE VAN LINES, INC

BY:

Todd W. McGathey

Todd W. McGathey, Registered Agent