

P96000099019



ACCOUNT NO. : 072100000032

REFERENCE : 384747 7111512

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED  
99 SEP 24 PM 4 06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : September 23, 1999

ORDER TIME : 11:33 AM

ORDER NO. : 384747

CUSTOMER NO: 7111512

400002996454--7

CUSTOMER: Ms. Stephanie Thomas  
Coach Usa  
One Riverway  
Suite 500  
Houston, TX 770561903

CHANGE OF AGENT

NAME: PALM BEACH AIRPORT SERVICE,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

RECEIVED  
99 SEP 24 PM 1:34  
DEPT. OF REVENUE  
DIVISION OF REGISTRATIONS  
TALLAHASSEE, FLORIDA

CONTACT PERSON: Tamara Odom

G. COULLETTE SEP 27 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 27, 1999

CSC

TALLAHASSEE, FL

SUBJECT: PALM BEACH AIRPORT SERVICE, INC.  
Ref. Number: P96000099019

**RESUBMIT**

Please give original  
submission date as file date.

*Please date 9-28-99.*

We have received your document for PALM BEACH AIRPORT SERVICE, 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:

You must have a Registered Agent in Florida, you have this one in Delaware. Please correct and return for filing.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 699A00047000

RECEIVED  
99 SEP 27 AM 11:21  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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: Palm Beach Airport Service, Inc.
2. The mailing address of the corporation is: 1700 N. Florida Mango Road,  
West Palm Beach, FL 33409
3. Date of incorporation/qualification: 12/6/96 Document number: P96000099019
4. The name and address of the current registered agent and office:

P. Rodney Cunningham  
1450 NW 1st Avenue

Boca Raton, FL 33432-1704

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

FILED  
99 SEP 24 PM 4:06  
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.

James S. Barr  
(Signature of an officer, chairman or vice chairman of the board)

9/22/99  
(Date)

James S. Barr, President

(Printed or typed name and title)

*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.*

Carol K. Dolor  
(Signature of Registered Agent)

September 23, 1999  
(Date)

If signing on behalf of an entity:

Carol K. Dolor

(Typed or Printed Name)

Asst. Vice President

(Capacity)

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