

P97000002547

Charles R. Hilleboe, P.A.

2790 Sunset Point Road  
Clearwater, Florida 34619  
(813) 796-9191  
Fax: (813) 726-0371

February 10, 1997

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

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-02/13/97--01030--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Change of Registered Agent  
BIG 3 EXPRESS, INC.

Dear Sir/Madam:

Enclosed is a Statement of Change of Registered Office and Registered Agent form for the above referenced matter, along with a check in the amount of \$35.00 for filing. Please forward confirmation of this filing at your earliest convenience.

If you have any questions or problems, do not hesitate to contact our office. A return envelope is enclosed.

Sincerely,

  
Charles R. Hilleboe

CRH:cb  
Enclosures  
cc: Mrs. Ruggiero

SH 2/18  
RA Ch.

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TALLAHASSEE, FLORIDA

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Charter No. P97000002547

Date Filed: 01/06/97

**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: **BIG 3 EXPRESS, INC.**
2. The name and address of its present registered agent is:

Charles R. Hilleboe  
2790 Sunset Point Road  
Clearwater, FL 34619

3. The name and street address to which its registered agent is to be changed is:  
(P.O. Box not acceptable)

MARSHA RUGGIERO  
2107 CHAGALL CIRCLE  
WEST PALM BEACH, FL 33409-7527

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.

Marsha Ruggiero, Pres.  
(Typed or printed name and title)

Signature: Marsha Ruggiero  
(President/Vice President)

Date: 2-6-97

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 Name: MARSHA RUGGIERO

Signature: Marsha Ruggiero

Date: 2-6-97

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