

P97000002997
PETERSON & MYERS, P.A.
ATTORNEYS AT LAW

J. HARDIN PETERSON, SR. (1894-1978)
MICHAEL W. CREWS (1941-1991)

PHILIP O. ALLEN
JACK P. BRANDON
BEACH A. BROOKS, JR.
KRISTEN M. BUZZANCA
J. DAVIS CONNOR
MICHAEL S. CRAIG
ROY A. CRAIG, JR.
JACOB C. DYKXHOORN
DENNIS P. JOHNSON
KEVIN C. KNOWLTON
DOUGLAS A. LOCKWOOD, III
M. CRAIG MASSEY
PETER J. MUNSON
CORNEAL B. MYERS
CORNELIUS B. MYERS, III
E. BLAKE PAUL
ROBERT E. PUTERBAUGH
ABEL A. PUTNAM
THOMAS B. PUTNAM, JR.
DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH
KERRY M. WILSON

P.O. BOX 1079
LAKE WALES, FLORIDA 33859-1079
130 EAST CENTRAL AVENUE
LAKE WALES, FLORIDA 33853
(941) 676-7611
(941) 683-8942
FAX 676-0643

P.O. BOX 24628
LAKELAND, FLORIDA 33802-4628
100 EAST MAIN STREET
LAKELAND, FLORIDA 33801
(941) 683-6511
(941) 676-6934
FAX 682-8031

P.O. DRAWER 7608
WINTER HAVEN, FLORIDA 33883-7608
141 8TH STREET, NW, SUITE 300
WINTER HAVEN, FLORIDA 33881
(941) 294-3360
FAX 299-5498

PLEASE REPLY TO:
Lakeland
June 16, 1997

FILED
97 JUN 26 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500002223675--1
-06/26/97--01042--017
*****35.00 *****35.00

Re: Megatech Express, Inc.

Gentlemen:

Enclosed herewith for filing please find the Certificate Changing Registered Agent and Registered office for Service of Process within the State of Florida. A check in the amount of \$35.00 is also enclosed for filing fees in this regard.

Thank you for your attention and consideration.

Sincerely yours,

Dennis P. Johnson

DPJ/kac
Enclosures

R.A. Change

VJW 7-1-97

CERTIFICATE CHANGING REGISTERED AGENT
AND REGISTERED OFFICE FOR SERVICE
OF PROCESS WITHIN THE STATE OF FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 26 AM 11: 29

FILED

In compliance with Chapter 607 of the Florida Statutes, the following is submitted:

1. MEGATECH EXPRESS, INC., a Florida corporation, has changed its registered office to 1118 Lake Point Drive, Lakeland, Florida 33813.

2. The street address of the registered office as changed, and the street address of the business office of the registered agent, are identical.

3. The registered agent for the corporation has been changed from Jim Joachimczyk to Hugo Stangl.

4. The Board of Directors of Megatech Express, Inc., has authorized the above change.

DATED this 2nd day of June, 1997.

MEGATECH EXPRESS, INC.
a Florida corporation

By: Hugo Stangl

President

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act, relative to keeping open said office.

Hugo Stangl
Hugo Stangl, Registered Agent