

P97000043570

MICHAEL J. BARBER, P.A.
Attorney at Law

P. O. Box 421928
808 North Main Street
Kissimmee, Florida 34742

Telephone (407) 933-8212
Fax (407) 847-9609

November 18, 1999

400003059424--2
-12/02/99--01090--011
*****35.00 *****35.00

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

RE: Castle Transportation Inc., Registered Agent

Dear Sir or Madam:

Enclosed please find a Resolution of Directors appointing a new Registered Agent for Castle Transportation, Inc. and a check in the amount of \$35.00 for the cost of filing.

Thank you for your assistance in filing this document. Should you have any questions, please let me know.

Respectfully,


Michael J. Barber, Esquire

MJB/kgp

Enclosures
corp/castle.ltr

RA Chg.

V. SHEPARD JAN 11 2000

FILED
00 JAN 10 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 10, 1999

MICHAEL J. BARBER, ESQUIRE
P O BOX 421928
KISSIMMEE, FL 34742

SUBJECT: CASTLE TRANSPORT INC.
Ref. Number: P97000043570

We have received your document for CASTLE TRANSPORT INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 599A00058339

Rec'd 1/10

MICHAEL J. BARBER

Attorney at Law

P.O. Box 421928
808 North Main Street
Kissimmee, Florida 34742

Telephone (407) 933-8212
Fax (407) 847-9609

MEMO

DATE: January 6, 2000

TO: Florida Department of State
Division of Corporations
Attention: Velma Shepard
P.O. Box 6327
Tallahassee, Florida 32314

RE: Castle Transport, Inc.

Enclosed please find a copy of your letter dated December 10, 1999, and a completed form which you provided to this office. The filing fee of \$35.00 was previously provided and was not returned with your correspondence.

Thank you for your assistance in this matter.

**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: Castle Transport Inc.
2. The mailing address of the corporation is: 651 Rosedale Avenue
St. Cloud, FL 34769
3. Date of incorporation/qualification: 5/14/97 Document number: P97000043540
4. The name and address of the current registered agent and office:

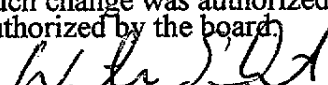
Lois A. Castle
651 Rosedale Avenue
St. Cloud, FL 34769

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

William Castle
651 Rosedale Avenue
St. Cloud, FL 34769

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.


(Signature of an officer, chairman or vice chairman of the board)

JAN. 6, 2000
(Date)

WILLIAM CASTLE, PRES.
(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.


(Signature of Registered Agent)

JAN. 6, 2000
(Date)

If signing on behalf of an entity:

William CASTLE
(Typed or Printed Name)

(Capacity)

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