

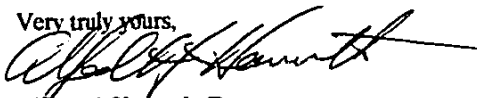
P97000069475

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

Gentlemen:

Enclosed is the Change of Registered Agent Form together with a check in the amount of \$35.00 to
effectuate this change.

Very truly yours,



Alfred H. Haworth, Esq.
2357 Haddon Hall Place
Clearwater, FL 34624

September 4, 1997

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-09/08/97--01132--007
*****35.00 *****35.00

APPROVED
AND
FILED

SEP 8 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK

Bj

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2008
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9.8.97

**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.

1a. The name of the corporation is: BJ'S TRANSPORT SERVICES, INC

1b. The mailing address of the corporation is: 12895 AUTOMOBILE BLVD.
CLEARWATER, FLORIDA 33758

1c. Date of incorporation: AUGUST 11, 1997 Document number: P97000069475

2. The name and address of the current registered agent and office:

CORPORATION SERVICE COMPANY

1201 HAYS ST.

TALLAHASSEE, FL. 32301-2600

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

JONATHAN HAWORTH

12895 AUTOMOBILE BLVD.

CLEARWATER, FL. 33758

SECRET/FILE
TALLAHASSEE, FLORIDA

5/1/97 - 8 PM 1:10

APPROVED
AND
FILED

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

8/25/97
(Date)

JONATHAN HAWORTH 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]
(Signature of Registered Agent)

8/25/97
(Date)

If signing on behalf of an entity:

JONATHAN HAWORTH
(Typed or Printed Name)

PRESIDENT
(Capacity)

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