

MARVIN I. MOSS, P.A.
20801 Biscayne Blvd, Ste. 506
Aventura, FL 33180-1430

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

200003407632--1
-09/28/00--01035--014
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

Annual Report
Fictitious Name

☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

T. LEWIS OCT 3 2000.

Examiner's Initials

**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 _____ 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: USA VAN LINES, INC.

2. The mailing address of the corporation is: 2500 South Park Lane, Pembroke Pines,
FL 33009

3. Date of incorporation/qualification: 10/29/97 Document number: P97000093225

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

NILI MORDECHAI

2500 South Park Road, #304

Hollywood, FL 33021

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

MARVIN I. MOSS

20801 Biscayne Boulevard, Suite 506

Aventura, FL 33180-1430

FILED
00 SEP 28 AM 9:57
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.

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

9/1/00

(Date)

Nili Mordechai, 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.

Margaret Moss
(Signature of Registered Agent)

9/1/00

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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