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P98000057130
December 21, 1998

Secretary of State
Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

100002719991--7
-12/22/98-01104-012
****105.00 *****35.00

Re: Flagler Transport, Inc.
Larabee Trucking, Inc.
Major Trucking, Inc.

Gentlemen:

Enclosed please find three (3) Statements of Change of Registered Agent for filing, together with a check in the amount of \$105.00 for the filing fees.

Thank you for your assistance in this matter. If you should have any questions, please call me.

Very truly yours,

Gregory A. Fox
GREGORY A. FOX
Attorney at Law

GAF/stg

Enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATEMENT OF CHANGE OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0502 and 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 and Registered Agent in the State of Florida.

1. The name of the Corporation is:

FLAGLER TRANSPORT, INC.

2. The mailing address of the corporation is

1210 North State street
Bunnell, Florida 32110

3. Date of Incorporation: June 25, 1998, Document #P98000057130.

4. The name and address of the current Registered Agent and office:

James M. Chambers
345 Beville Road, Suite 107
South Daytona, FL 32119

5. The name and address of the new Registered Agent and office is:

Gregory A. Fox
28050 U.S. 19 North, Suite 100
Clearwater, Florida 33761

The address of its Registered Agent and the 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.

DATED: December 17th, 1998.

LARABEE TRUCKING, INC.


RICHARD A. WESTLAKE, President

Date: Dec 17 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



GREGORY A. FOX

Date: 12/21/98