P99000039956

Brock transport
5605 Hillsborough St.
Wimauma Fl. 33598

700003089297--3
-01/05/00--01076--010
*****35.00 *****35.00

Office Use Only

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

1. ______________________ (Corporation Name) ______________________ (Document #)
2. ______________________ (Corporation Name) ______________________ (Document #)
3. ______________________ (Corporation Name) ______________________ (Document #)
4. ______________________ (Corporation Name) ______________________ (Document #)

FILED
00 JAN -5 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

RA Chg.

V. SHEPARD JAN 13 2000

Examiner's Initials

CR2E031(7/97)

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.*

1. The name of the corporation is: BROCK TRANSPORT, INC.

2. The mailing address of the corporation is: 5605 Hillsborough ST. WIMAUMA, FL. 33598

3. Date of incorporation/qualification: 4-19-1999 Document number: P99000039956

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

JAY BRYAN Holzworth
5605 Hillsborough ST.
WIMAUMA FL 33598

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

H. P. BROCK, JR
5605 Hillsborough ST.
WIMAUMA, FL 33598

FILED
00 JAN -5 PM 4:41
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.

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

1-03-00
(Date)

HP. Brock JR Vice 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.

HP Brock Jr
(Signature of Registered Agent)

1-3-00
(Date)

If signing on behalf of an entity

HP. Brock JR
(Typed or Printed Name)

Pres. Trea. Sec & Reg. Agent
(Capacity)

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