

P 99000076849

Ruder, Ware & Michler
A LIMITED LIABILITY S.C.

ATTORNEYS AT LAW

MEMBER OF:
Commercial Law Affiliates
with independent firms in
principal cities worldwide

URL: <http://www.ruder.com/>

SUITE 700
500 THIRD STREET
POST OFFICE BOX 8050
WAUSAU, WI 54402-8050

CINDY M. DAHLKE
Paralegal

TELEPHONE: (715) 845-4336

FACSIMILE: (715) 845-2718

E-MAIL ADDRESS: cdahlke@ruder.com

February 8, 2001

DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314

700003674747--8
-02/12/01--01124--002
*****35.00 *****35.00

Re: Graebel/Jacksonville Movers, Inc.

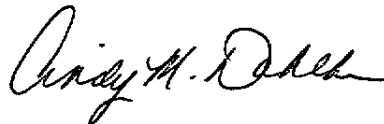
Dear Sir or Madam:

Enclosed for filing are the original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 as payment of the filing fee.

Thank you for your assistance. Please call me if you have any questions.

Very truly yours,

RUDER, WARE & MICHLER,
A LIMITED LIABILITY S.C.



Cindy M. Dahlke
Paralegal

RDA Charge
2-14-01
AMS

CLERK OF COURT
TALLAHASSEE, FLORIDA

01 FEB 12 PM 3:09

FILED

Enclosures

cc w/encl: Mr. Gene C. Lee
Mr. Cody Moore
Mr. Patrick Neville

205A8205.021

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: Graebel/Jacksonville Movers, Inc.

2. The mailing address of the corporation: 6921 Phillips Industrial Boulevard
Jacksonville, FL 32256

3. Date of incorporation/qualification: 8/27/99 Document number: P99000076849

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

David Blair
6921 Phillips Industrial Boulevard
Jacksonville, FL 32256

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

Steve Brown
6921 Phillips Industrial Boulevard
Jacksonville, FL 32256

01 FEB 12 PM 3:09
FILED
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.

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

2/5/01
(Date)

G. Lane Ware, 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.

[Signature]
(Signature of Registered Agent) Steve Brown

2/5/01
(Date)

If signing on behalf of an entity:
STEPHEN M. BROWN
(Typed or Printed Name)

Regional Vice Pres.
(Capacity)

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