

S52706

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

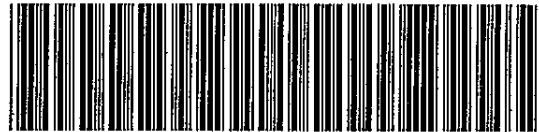
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900017859499

05/05/03--01134--001 **35.00

FILED
03 MAY -5 AM 14:00
TALLAHASSEE, FLORIDA

RA/RD change
(10) 5/13/03

**GLAZIER &
GLAZIER, P.A.**
ATTORNEYS AT LAW

SCOTT L. GLAZIER
CYNTHIA B. GLAZIER*
VIVILE F. RODIN

*CERTIFIED FAMILY MEDIATOR

May 1, 2003

**VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

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

Re: Markham Transportation, Inc. (Document Number: S52706)

Dear Sir or Madam:

Enclosed please find an original "Statement of Change of Registered Office or Registered Agent or Both for Corporations" for the above referenced corporation, along with our check in the amount of Thirty-Five and No/100 Dollars (\$35.00) made payable to the Florida Department of State for the applicable filing fee.

If you have any questions regarding any of the foregoing or require anything further, please feel free to give me a call.

Very truly yours,

Scott L. Glazier

SLG/vfr

Enclosure

S:\Documents\Scott\MMM Transportation\DOS ltr - RA Markham Trans.doc

FILED
03 MAY -5 AM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Markham Transportation, Inc.
2. The principal office address: 7800 Old Kings Road, Jacksonville, FL 32219

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/15/1991 Document number: S52706

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Teresa Gifford
3261 Old Kings Rd.
Jacksonville, FL

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Glazier & Glazier, P.A.
8825 Perimeter Park Blvd., Suite 504
(P.O. Box or personal mailbox NOT acceptable)
Jacksonville, FL 32216

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, or the corporation has been notified in writing of the change.


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

Thomas L. Markham, Jr., President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: Scott L. Glazier
(Signature of Registered Agent)

4/28/03
(Date)

If signing on behalf of an entity:

Scott L. Glazier
(Typed or Printed Name)

Vice President
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
MAY -5 AM 4:00
TALLAHASSEE, FLORIDA