



817423

ACCOUNT NO. : 072100000032

REFERENCE : 151096 4355423

AUTHORIZATION : Patricia Pzyus

COST LIMIT : \$ 35.00

ORDER DATE : November 11, 1996

ORDER TIME : 10:08 AM

ORDER NO. : 151096-260

CUSTOMER NO: 4355423

500002062715--9

CUSTOMER: Ms. Geraldine M. Kovacs  
Exxon Corporation  
5959 Las Colinas Blvd.

Irving, TX 75039-2298

CHANGE OF AGENT

NAME: ESSO INTER-AMERICA INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY

CONTACT PERSON: Michael E. Klunk

FILED  
97 JAN 21 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

PA Change  
1-21-97  
De

Florida Department of State, Jim Smith, Secretary of State

**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 DELAWARE submits the following statement in order to change its registered office or registered agent, or both, in the State Florida.

1a. The name of the corporation is: \_\_\_\_\_

ESSO INTER-AMERICA, INC.

1b. Date of incorporation: 10/17/63 Document number \_\_\_\_\_

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

ALINA M. DIAZ

396 ALHAMBRA CIRCLE CORAL GABLES FLORIDA 33134

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

CORPORATION SERVICE COMPANY

1201 Hays Street, Tallahassee, Florida 32301

The street address of its registered agent and the street address of the business 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.

*Alina M. Diaz*  
SIGNATURE  
1/1/97  
DATE

ALINA M. DIAZ, SECRETARY  
Typed or printed name and title

FILED  
97 JAN 21 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

CORPORATION SERVICE COMPANY

SIGNATURE By: *Lisa G. Mulligan*  
LISA G. MULLIGAN, Asst. Vice President

DATE JANUARY 17, 1997