

854690



ACCOUNT NO. : 072100000032
REFERENCE : 753246 7187011
AUTHORIZATION :
COST LIMIT : \$ 35.00

FILED
00 JUL 19 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia Pijet

ORDER DATE : July 5, 2000
ORDER TIME : 9:37 AM
ORDER NO. : 753246-290
CUSTOMER NO: 7187011

400003327824--9

CUSTOMER: Ms. Anna Garcia
Encompass Services Corporation
3 Greenway Plaza
Suite 2000
Houston, TX 77046

CHANGE OF AGENT

NAME: CHAPEL ELECTRIC COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

07-19-00
CC

RECEIVED
00 JUL 19 AM 10:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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, the undersigned corporation organized under the laws of the State of OHIO 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: CHAPEL ELECTRIC CO.

2. The mailing address of the corporation is: P. O. Box 1294, Dayton, Ohio 45401-1294
207 East Sixth Street, Dayton, Ohio 45402

3. Date of incorporation/qualification: 11/17/1982 Document number: 854690

4. The name and address of the current registered agent and office:
CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FLORIDA 33324

FILED
00 JUL 19 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5. 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 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.

Gray A. Muzzy (Signature of an officer, chairman or vice chairman of the board) 6/13/00 (Date)

Gray A. Muzzy - V.P. & Secretary
(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. Corporation Service Company

By: Karen E. Wehner (Signature of Registered Agent) 7-13-2000 (Date)

If signing on behalf of an entity:
Karen E. Wehner (Typed or Printed Name) ASST. VICE PRESIDENT (Capacity)

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