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FOWLER WHITE BURNETT

MIAMI • FORT LAUDERDALE • WEST PALM BEACH

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RICHARD S. BANICK
DAVID O. BATISTA
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JOHN C. STRICKROOT
NORMAN I. WEIL
ALAN G. WILLIAMS
RICHARD A. WOOD

CODY FOWLER (1892-1978)
MORRIS E. WHITE (1892-1988)
JAMES L. HURLEY (1920-1989)

BANK OF AMERICA TOWER
SUITE 1100
100 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FLORIDA 33304
TELEPHONE (954) 463-2200
FACSIMILE (954) 463-1800

WWW.FOWLER-WHITE.COM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP -6 PM 12:59

September 4, 2001

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

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-09/06/01--01069--001
*****70.00 *****35.00

Re: *Siegel Gas & Oil Corp.*
Siegel Gas Corp. - Palm Beach

Dear Gentilepersons:

Enclosed please find the original Statements of Change of Registered Office or Registered Agent or Both for Corporations ("Statement of Change") for the above referenced corporations. We have also enclosed the required \$35.00 filing fee for each Statement of Change.

Should you require additional information, please do not hesitate to contact me.

Very truly yours,

FOWLER WHITE BURNETT


David O. Batista

Enclosures

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RA chg.

V. SHEPARD SEP 13 2001

FOWLER, WHITE, BURNETT, HURLEY, BANICK & STRICKROOT, P.A.

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: SIEGEL GAS CORP. - PALM BEACH

2. The mailing address of the corporation is: P.O. Box 30309, Palm Beach Gardens, FL 33420

3. Date of incorporation/qualification: 11/05/1991 Document number: S91843

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

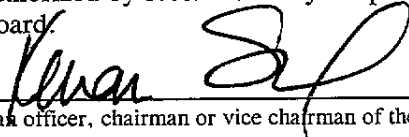
Tom Parker
100 S.E. 1st Street, 17th Floor
Miami, FL 33131

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

David Batista
100 S.E. 3rd Avenue, Suite 1100
Fort Lauderdale, Florida 33394

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

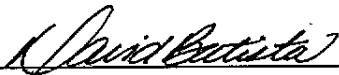
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


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

8-29-01
(Date)

KENAN SIEGEL 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 of Registered Agent)

8/31/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

CR2E045(7/97)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

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