## 355790



June 18, 2001

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 Severn Trent-Avatar Utility Services, LLC 4837 Swift Road, Suite 100 Sarasota, Florida 34231

Tel 941 925 3088 Fax 941 924 7203

200004432812--- e -06/20/01--01076--010 \*\*\*\*\*70.00 \*\*\*\*\*\*35.00

Gentlemen:

Enclosed are Statements of Change of Registered Agent for Corporations for the following corporations:

Barefoot Bay Propane Gas Company Utility Services Group Inc.

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Document No. 355790 Document No. P96000019443

Also enclosed is Severn Trent Avatar Utility Services Check No. 043213 in the amount of \$70.00 for the filing fees.

Sincerely,

Anita J. Chubbuck

Secretary

enclosures

RA Chg.

V. SHEPARD JUN 27 2001

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| Pursuant to the provisions of sections 607.02 the undersigned corporation organized under   | 502, 617.0502, 607.1508, or 617.1508, Florida Statutes the laws of the State of Florida   |
|---|---|
|   | ange its registered office or registered agent, or both, it   |
| the State of Florida.   | De Cont Dev Description Con Commons   |
| 1. The name of the corporation:   | Barefoot Bay Propane Gas Company  |
|   |   |
| 2. The mailing address of the corporation:  | 4837 Swift Road, Suite 100  |
|   | Sarasota, FL 34231  |
| 3. Date of incorporation/qualification: Nove  | mber 20,1969 Document number: 355790  |
| 4. The name and address of the current registe  | red agent and office:   |
| Gerald S. Allen   |   |
|   | , Suite 100   |
| Sarasota, FL 3  |   |
| 5. The name and address of the new registered   | l agent (if changed) and/or registered office (if changed): Box Not Acceptable)   |
| Michael E. Murp   | hy  |
| 4837 Swift Road   | , Suite 100   |
| Sarasota, FL 3  | ·   |
| agent, as changed, will be identical.   | the street address of the business office of its registered   |
| Such change was authorized by resolution du authorized by the board.  | aly adopted by its board of directors or by an officer so   |
| (Signature of an officer, chairman or vice chairman   | June 4, 2001  (Date)  |
|   | , ,   |
| Anita J. Chubbu (Printed or typed name and title)   | ck, Secretary   |
| Having been named as registered agent and corporation, I hereby accept the appointmen I further agree to comply with the provisions performance of my duties, and I am familiar registered agent. | to accept service of process for the above stated it as registered agent and agree to act in this capacity. If of all statutes relative to the proper and complete with and accept the obligation of my position as |
| Milliand E Mus<br>(Signature of Registered Agent)   | 4-4-01 (Date)   |
| If signing on behalf of an entity:  |   |
| Michael E. Murp (Typed or Printed Name)   | hy VP<br>(Capacity)   |
|   | ( - 1 )   |
| * * * FILING FEE: \$35.00 * * *   |   |

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314