



838441

FILED
2001 OCT 10 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 211458 7187011

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pigute

ORDER DATE : July 5, 2001

ORDER TIME : 11:59 AM

ORDER NO. : 211458-065

CUSTOMER NO: 7187011

CUSTOMER: Ms. Monique N. Diaz
Encompass Services Corporation
3 Greenway Plaza
Suite 2000
Houston, TX 77046

RECEIVED
01 OCT 10 PM 3:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
Blane J. Land

CHANGE OF AGENT

NAME: ENCOMPASS DESIGN GROUP, INC.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

200004630092--5

CONTACT PERSON: Susie Knight EX 1156

C. Coulliette OCT 10 2001

**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 Oklahoma 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 : Encompass DESIGN GROUP, Inc.

2. The mailing address of the corporation : 3 Greenway Plaza, Suite 2000, Houston, TX 77046

3. Date of incorporation/qualification: 05/18/1977 Document number: 838441

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

UCC FILING & SEARCH SERVICES, INC.

526 EAST PARK AVE., SUITE 200

TALLAHASSEE FL 32302

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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

6/29/01
(Date)

Gray H. 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.

Gail Harshman
(Signature of Registered Agent)

7.5.01
(Date)

If signing on behalf of an entity:

GAIL HARSHMAN
(Typed or Printed Name)

ASST VP
(Capacity)

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