

854.159

PREMIER CORPORATE SERVICES, INC.

*An affiliate of National Registered Agents, Inc.*

208 South LaSalle Street, Suite 1855  
Chicago, IL 60604  
(312) 346-3606 (800) 934-2556  
Fax: (312) 346-3607

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR 20 AM 11:07

March 14, 2001

Via Regular Mail

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

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-03/20/01--01024--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: ENRON BUILDING SERVICES, INC.**

Dear Sir or Madam:

Enclosed please find a form to change the registered agent/office for the above named referenced in your state. Also enclosed is a check for the required fee. Please file with your office and return evidence to my attention in the enclosed self addressed stamped envelope.

If you have any questions, please don't hesitate to call using our toll free line at 1-800-934-2556.

Thank you.

Sincerely,

Wil Snodgrass

MD/ls  
Encl.

*RACg.*

V SHEPARD MAR 27 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 Pennsylvania 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: Enron Building Services, Inc.

2. The mailing address of the corporation is: 4 Northshore Center, Pittsburgh PA 15212

3. Date of incorporation/qualification: 09/24/82 Document number: 854159

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

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

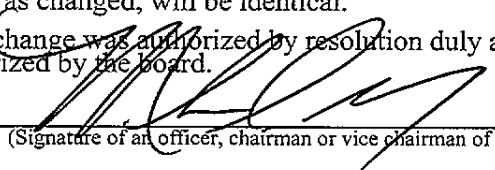
NRAI Services, Inc.

526 East Park Avenue

Tallahassee, FL 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.

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

February 28, 2001  
(Date)

Martin A. Keyser, Vice 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.*

NRAI Services, Inc.

  
(Signature of Registered Agent)

February 28, 2001  
(Date)

If signing on behalf of an entity:

Anthony J. Alexander

(Typed or Printed Name)

Assistant Secretary

(Capacity)

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

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