



F00000002709

ACCOUNT NO. : 072100000032

REFERENCE : 404157 7311461

AUTHORIZATION : *Patricia Pijut*

COST LIMIT : \$ 35.00

FILED
2002 FEB 20 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 19, 2002

ORDER TIME : 9:56 AM

ORDER NO. : 404157-005

700004961177--8

CUSTOMER NO: 7311461

CUSTOMER: Mr. Bob Urquidi
Waterstone Environmental
1650 38th Street
Suite 201e
Boulder, CO 80301

CHANGE OF AGENT

NAME: WATERSTONE ENVIRONMENTAL
HYDROLOGY AND ENGINEERING,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

RECEIVED
02 FEB 20 AM 10:47
DIVISION OF CORPORATION

CONTACT PERSON: Ellyn Herndon

C. Coulliette FEB 20 2002

**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 Colorado
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 : WATERSTONE ENVIRONMENTAL HYDROLOGY AND ENGINEERING, INC.
2. The mailing address of the corporation : 1650 38th Street, Suite 201 E, Boulder, CO 80301
3. Date of incorporation/qualification: May 10, 2000 Document number: F00000002709
4. The name and address of the current registered agent and office:

Mr. Tom Hockensmith

3980 Belle Vista Dr.

St. Pete Beach, FL 33706

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

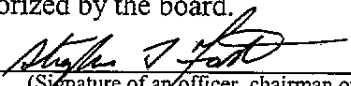
Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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.

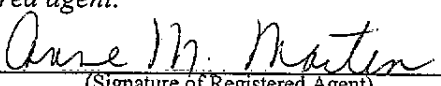

(Signature of an officer, chairman or vice chairman of the board)

2-11-02
(Date)

Stephen Foster, 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)

2/19/02
(Date)

If signing on behalf of an entity:

Anne M. Martin, Asst. V. P.

(Typed or Printed Name)

(Capacity)

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