



THE UNITED STATES
CORPORATION
COMPANY

F95000001370

ACCOUNT NO. : 072100000032

REFERENCE : 151096 4355423

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
97 JAN 21 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 11, 1996

ORDER TIME : 10:13 AM

ORDER NO. : 151096

CUSTOMER NO: 4355423

100002062721--1

CUSTOMER: Ms. Geraldine M. Kovacs
Exxon Corporation
5959 Las Colinas Blvd.

Irving, TX 75039-2298

CHANGE OF AGENT

NAME: CORAL MARINE LIMITED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Michael E. Klunk

RECEIVED
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DIVISION OF CORPORATION

Change
1-21-97

Florida Department of State, Sandra B. Morham, Secretary of State

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 Bahama Islands submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: CORAL MARINE LIMITED (INC.)

1b. The mailing address of the corporation is: 396 Alhambra Circle
Coral Gables, Florida 33134

1c. Date of incorporation: 8/5/94 Document number: --

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

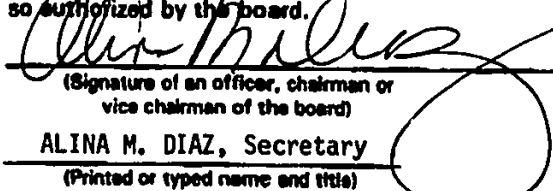
CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

3. The name and address of the new registered agent and office: (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.

 12/20/96
(Signature of an officer, chairman or vice chairman of the board) (Date)

ALINA M. DIAZ, 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.

By: 
(Signature of Registered Agent)

If signing on behalf on an entity:

LISA G. MULLIGAN
(Typed or Printed Name)

JANUARY 17, 1997
(Date)

AUTHORIZED REPRESENTATIVE
(Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA