

*Handwritten:* F96000005363  
National Registered Agents, Inc.

VIA U.S. MAIL

October 29, 1997

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

800002336288--4  
-11/03/97--01093--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: The Consol Group

Dear Sir/Madam:

Enclosed for filing, please find the appropriate document required by your state for changing the registered agent to National Registered Agents, Inc. Also, please find a check in the amount of \$35.00 to cover your filing fees.

Please process as soon as possible and return a filed stamped copy in the enclosed self-addressed stamped envelope.

If you have any questions or if I can help you in any way possible, please call.

Very truly yours,

CHARLES BACLET AND ASSOCIATES, INC.

*Handwritten signature:* Ana M. Escobar

Ana M. Escobar  
Paralegal

Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 NOV -3 PM 1:33

APPROVED  
AND  
FILED

*Handwritten:* CM  
F96000005363  
2P8  
11-3-97  
PP CM

Florida Department of State, Jim Smith, 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  
New Hampshire submits the following statement in order to change its registered office  
or registered agent, or both, in the State Florida.

1a. The name of the corporation is: \_\_\_\_\_  
The Consol Group, Inc.

1b. Date of incorporation: October 7, 1996 Document number F96000005363

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

1200 South Pine Island, Plantation, Fl 33324

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

NRAI Services, Inc.

526 East Park Avenue, Tallahassee, Florida 32301

The street address of its registered agent 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  
October 10, 1997  
DATE

L.N. Fisher, Secretary

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, 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 COM-  
plete PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

NRAI Services, Inc.

SIGNATURE By:  C. Baclet  
(Registered Agent)

DATE October 20, 1997