

F97000002003



ACCOUNT NO. : 072100000032

REFERENCE : 926609 7187011

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
00 DEC 26 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 11, 2000

ORDER TIME : 10:02 AM

ORDER NO. : 926609-055

CUSTOMER NO: 7187011

CUSTOMER: Ms. Anna Garcia
Encompass Services Corporation
3 Greenway Plaza
Suite 2000
Houston, TX 77046

CHANGE OF AGENT

200003512552--3

NAME: BUILDING ONE SERVICE
SOLUTIONS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull

RECEIVED
00 DEC 26 AM 10:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COULLETTE DEC 26 2000

**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 Virginia
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: Building One Service Solutions, Inc.
2. The mailing address of the corporation is: _____
3 Greeway Plaza, Ste. 2000, Houston, TX 77046
3. Date of incorporation/qualification: April 17, 1997 Document number: F97000002003
4. The name and address of the current registered agent and office:

CT 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)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 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)

11-16-00
(Date)

Gray H. Muzzy, 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.

Corporation Service Company
By: Bobbie Hall
(Signature of Registered Agent)

12-22-00
(Date)

If signing on behalf of an entity:

Bobbie Hall
(Typed or Printed Name)

Assistant Vice President
(Capacity)

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