



F97000006059

ACCOUNT NO. : 072100000032

REFERENCE : 893499 5051772

AUTHORIZATION : Patricia Pizutto

COST LIMIT : \$ 35.00

ORDER DATE : July 16, 1998

ORDER TIME : 9:34 AM

ORDER NO. : 893499-100

CUSTOMER NO: 5051772

CUSTOMER: Ms. Kathy Owen
Newport News Shipbuilding And
4101 Washington Avenue
Newport News, VA 23607

100002593811--8

98 JUL 21 AM 10:01
DIVISION OF CORPORATION

CHANGE OF AGENT

NAME: NEWPORT NEWS TANKER HOLDING CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 21 PM 4:14

FILED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith

7/23
Jony
R.A.
change



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 21, 1998

CSC
CHRISTOPHER
TALLAHASSEE, FL

SUBJECT: NNS TANKER HOLDING CORPORATION
Ref. Number: F97000006059

We have received your document for NNS TANKER HOLDING CORPORATION and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Our records indicate the correct name of your entity is as it appears on the enclosed computer printout. If you wish to amend your name, please see the enclosed information for fees and instructions. Otherwise, the name must be corrected throughout your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 898A00038636

RESUBMIT

Please give original
submission date as file date.

RECEIVED
98 JUL 22 PM 3:28
DIVISION OF CORPORATION

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

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

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 DELAWARE 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: NNS TANKER HOLDING CORPORATION
2. The mailing address of the corporation is: 4101 Washington Avenue, Newport News, VA 23607
3. Date of incorporation/qualification: NOVEMBER 17, 1997 Document number: F97000006059
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)
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

FILED
98 JUL 21 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Stephen B. Clarkson and Date July 6, 98

Stephen B. Clarkson, Vice President, General Counsel and Secretary
Signature of Carol K. DeLoe and Date July 6, 98

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 Carol K. DeLoe and Date June 17, 1998

If signing on behalf of an entity: Corporation Service Company Authorized Representative
(Typed or Printed Name) (Capacity)