

F98000001113



ACCOUNT NO. : 072100000032

REFERENCE : 887433 5062231

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Piggott

ORDER DATE : July 10, 1998

ORDER TIME : 9:28 AM

ORDER NO. : 887433-045

CUSTOMER NO: 5062231

500002589405--1

CUSTOMER: Ms. Gail A. Schultz
Facchina Construction Company,
9320 W&w Industrial Road

La Plata, MD 20646

CHANGE OF AGENT

NAME: TRU ENVIRONMENTAL DRILLING,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY

CONTACT PERSON: Cassandra Bryant

RECEIVED
98 JUL 15 AM 9:53
DIVISION OF CORPORATION

FILED STATE
SECRETARY OF CORPORATIONS
98 JUL 15 AM 11:46

RA/Ro
change
JP 7/15/98

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 NEVADA 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: TRU ENVIRONMENTAL DRILLING, INC.
2. The mailing address of the corporation is: 9320 W & W INDUSTRIAL ROAD, LAPLATA, MD 20646
3. Date of incorporation/qualification: 2/26/98 Document number: F98000001113
4. The name and address of the current registered agent and office:

CT CORPORATION SYSTEM

1200 SO. 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

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)

6/26/98

(Date)

PAUL V. FACCHINA, SR., Vice President

(Printed or typed name and title)

6/26/98

(Date)

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.

Carol K. Dolor

(Signature of Registered Agent)

7-14-98

(Date)

If signing on behalf of an entity:

CAROL K. DOLOR, AUTHORIZED REPRESENTATIVE

(Typed or Printed Name)

(Capacity)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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