

F98000001706



ACCOUNT NO. : 072100000032

REFERENCE : 132243 5057479

AUTHORIZATION

COST LIMIT : \$55,400. *Peterson Project*

FILED
99 FEB 16 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 11, 1999

ORDER TIME : 9:45 AM

ORDER NO. : 132243-200

CUSTOMER NO: 5057479

CUSTOMER: Ms. Carol Peterson
New Century Energies
1225 17th Street
Suite 439
Denver, CO 80202

700002776817--8

CHANGE OF AGENT

NAME: UTILITY ENGINEERING
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

99 FEB 16 AM 10:41
DIVISION OF CORPORATION

See 2/16

*** 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 Texas 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: Utility Engineering Corporation
2. The mailing address of the corporation is: 5601 I-40 West Amarillo, TX 79106
3. Date of incorporation/qualification: March 25, 1998 Document number: F98000001706
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.

Mary Pullum

(Signature of an officer, chairman or vice chairman of the board)

February 1, 1999.
(Date)

Mary Pullum, Secretary

(Printed or typed name and title)

February 1, 1999.
(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.

Corporation Service Company

Karen E. Wehner
(Signature of Registered Agent)

2/2/99
(Date)

If signing on behalf of an entity:

Karen E. Wehner

(Typed or Printed Name)

Assistant Vice President

(Capacity)