

F98000003139



ACCOUNT NO. : 072100000032

REFERENCE : 783063 5165844

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 35.00

ORDER DATE : August 3, 2000

ORDER TIME : 11:18 AM

ORDER NO. : 783063-020

CUSTOMER NO: 5165844

*EA
Change*

900003346399-4

CUSTOMER: Ms. Sharon Mainarich
Bj Services Company
5500 Northwest Central Drive

Houston, TX 77092

CHANGE OF AGENT

NAME: BJ PROCESS AND PIPELINE
SERVICES COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 AUG -4 PM 1:04

RECEIVED

*APR
8/4/00*

FILED
00 AUG -4 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: BJ PROCESS AND PIPELINE SERVICES COMPANY
2. The mailing address of the corporation is: 5500 Northwest Central Drive
Houston, TX 77092
3. Date of incorporation/qualification: June 3, 1998 Document number: F98000003139
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.

Sharon W. Braun
(Signature of an officer, chairman or vice chairman of the board)

June 16, 2000
(Date)

SHARON W. BRAUN, Assistant Secretary
(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: Laura R. Dunlap
(Signature of Registered Agent)

8-4-00
(Date)

If signing on behalf of an entity:

LAURA R. DUNLAP Assistant Vice President
(Typed or Printed Name) (Capacity)

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