

F98000004392



ACCOUNT NO. : 072100000032

REFERENCE : 771617 7187011

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE : July 20, 2000

ORDER TIME : 9:35 AM

ORDER NO. : 771617-240

CUSTOMER NO: 7187011

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

700003348957--9

CHANGE OF AGENT

NAME: MERRITT ISLAND AIR & HEAT, INC

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 AUG - 8 AM 11:48

FILED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

*ROA charge
8-9-00
MS*

CONTACT PERSON: Jeanine Reynolds EXT 1133

DEPARTMENT OF STATE
DIVISION OF CORPORATE
REGISTRATION

00 AUG - 8 AM 10:40

RECEIVED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 8, 2000

CSC

TALLAHASSEE, FL

SUBJECT: MERRITT ISLAND AIR & HEAT, INC.
Ref. Number: F98000004392

RESUBMIT

Please give original
document by the file date.

We have received your document for MERRITT ISLAND AIR & HEAT, INC..
However, the document has not been filed and is being returned for the following:

PLEASE INCLUDE THE MAILING ADDRESS ON THE FORM.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 200A00042756

RECEIVED
00 AUG - 8 PM 4:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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 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: Merritt Island Air & Heat, Inc.

2. The mailing address of the corporation is: 3 Greenway Plaza, Suite 2000, Houston, Texas, 77046.

3. Date of incorporation/qualification: 8/3/98 Document number: F98000004392

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, Florida 32301

FILED
00 AUG -8 AM 11:48
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.

Gray H. Muzzy (Signature of an officer, chairman or vice chairman of the board) 6/14/00 (Date)

Gray H. Muzzy, Vice President and 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.

By: Karen Wehner (Signature of Registered Agent) 7-31-2000 (Date)

If signing on behalf of an entity:
Karen Wehner (Typed or Printed Name) Asst. Vice President (Capacity)

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