

F 98 000005764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

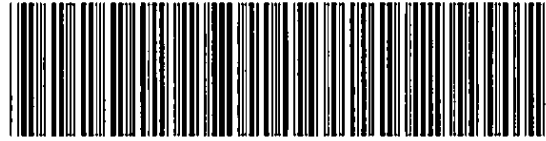
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

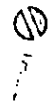
Special Instructions to Filing Officer:

Office Use Only



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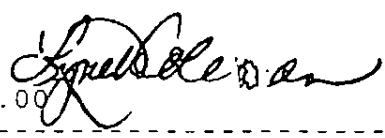
2023 JUN -5 7:10:15



2023 JUN -5 AM 11:30

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 822102 8416782  
AUTHORIZATION :  
COST LIMIT : \$ 35.00



ORDER DATE : June 19, 2023  
ORDER TIME : 9:33 AM  
ORDER NO. : 822102-075  
CUSTOMER NO: 8416782

CHANGE OF AGENT

NAME: TAUBER PETROCHEMICAL CO.

2023 JUL -5 7:10:15

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker

EXAMINER'S INITIALS: \_\_\_\_\_

**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, this statement of change is submitted for a corporation organized under the laws of the State of TX in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TAUBER PETROCHEMICAL CO.

2. The principal office address: 55 WAUGH DRIVE STE 700 HOUSTON, TX 77007

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 10/15/1998 Document number: F98000005764

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CAPITOL CORPORATE SERVICES, INC  
515 EAST PARK AVENUE 2ND FL  
TALLAHASSEE FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company  
1201 Hays Street  
Tallahassee FL 32301  
P.O. Box NOT acceptable

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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, or the corporation has been notified in writing of the change.

Jill E. Cilmi  
Signature of an officer or director

JILL CILMI, VICE PRESIDENT  
Printed or typed name and title

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Corporation Service Company  
Grace E. Kirby  
Signature of Registered Agent

07/03/2023  
Date

If signing on behalf of an entity:

GRACE E. KIRBY, ASST. VICE PRESIDENT  
Typed or Printed Name

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