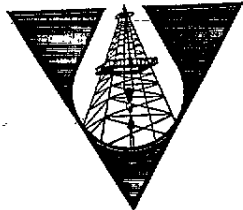


F98000005801

TULSA RIG IRON. INC.



Office Use Only

CORPO] P.O. BOX 880 • KIEFER, OKLAHOMA 74041

INT NUMBER(S), (if known):

700002845777--1

-04/21/99--01042--004

*****35.00 *****35.00

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

*RD Change
4-23-99
mfs*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 21 AM 9:39

FILED

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 Oklahoma 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: Tulsa Trenchless Inc.
2. The mailing address of the corporation is: 4457 W. 151st St. South, P.O. Box 880
Kiefer, OK 74041
3. Date of incorporation/qualification: 10/16/98 Document number: F98000005801
4. The name and address of the current registered agent and office:

Mr. Will Knoll

14255-3 Gamma Drive

Ft. Meyers, FL 33912

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Mr. Will Knoll

15851 Chief Court

Ft. Meyers, FL 33912

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.

James R. Bohanon, Vice President - Finance
(Signature of an officer, chairman or vice chairman of the board)

3/30/99
(Date)

James R. Bohanon, Vice President - Finance
(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.

Will Knoll
(Signature of Registered Agent)

4/15/99
(Date)

If signing on behalf of an entity:

James R. Bohanon
(Typed or Printed Name)

Vice President
(Capacity)

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