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NEW FILINGS	<u>AMENDMENTS</u>
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OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report	Foreign
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STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of FSA § 607.0502, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The corporation name is GULF ENVIRONMENTAL SERVICES, INC.
- 2. The mailing address of the corporation is: 19910 South Tamiami Trail, Suite A, Estero, Florida 33928.
- 3. Date of incorporation: 12/19/97
- 4. Document number: N970000.07070
- 5. The name and address of the current registered agent and office: S.W. Daignault, 19910 South Tamiami Trail, Spite A, Estero, Florida 33928.
- 6. The name of the new registered agent: Alan C. Freeman.
- 7. The new street address of the new registered agent: 19091 South Tamiami Trail, Fort Myers, Florida_33908
- 8. The street address of the corporation's registered office and the business office of its registered agent, as changed, will be identical.
- 9. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.

10. These changes will be effective upon filing.

Date: ///2/01

W. Kirk Beck, President

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.

a c. a	11/2/2001	
Alan C. Freeman	Date	* •
Registered Agent	=	