

P05151

(Requestor's Name)

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200411359122

2023 JUL -5 11:10:13

2023 JUL -5 AM 11:30

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

ACCOUNT NO. : I20000000195
REFERENCE : 822102 8416782
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : June 19, 2023
ORDER TIME : 9:32 AM
ORDER NO. : 822102-031
CUSTOMER NO: 8416782

CHANGE OF AGENT

NAME: TAUBER OIL COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker

EXAMINER'S INITIALS: _____

2023 JUN -5 09:10:14

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 OIL COMPANY

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

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/01/1985 Document number: P05151

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.

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 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)